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BOOKSELLERS
Cornwall - Ont.

Minutes of the Meetings of the Cornwall Public Library Board.

June 17th 1902

Board of Management 1902 — See page 390.
" " " 1903 — " " "

Cornwall Ont. June 17th 1902.

The regular monthly meeting of the Public Library Board was held this evening. There were present- Messrs Dr. Alguire, J.H. Harkness, J. Skelton and J.M. McDonald.

In the absence of the President, on motion of Messrs Harkness and Skelton, Dr. Alguire occupied the chair.

The minutes of the previous meeting were read and approved.

An account of Pills-to for $1.20 for a minute-book was passed on motion of Messrs Harkness and Skelton.

The Secretary read correspondence from the Journal Printing Co. of Ottawa re. the Evening Journal, and from the Library Bureau of Chicago re. blanks and equipment for the new Library building.

The Secretary was instructed to write to the Library Bureau for information regarding the equipment of libraries, and to collect as much information as possible from other sources.

The matter of the initial steps to be taken in the erecting of a new building was discussed at some length, and it was deemed advisable to answer one or more of the advertisements in the various Magazines for a book of plans or designs for Public buildings which could be examined as a basis from which to start on the erection of our proposed building.

After some further discussion the meeting was adjourned for the purpose of examining some parcels of books which had arrived for inspection.

P.E. Campbell
Chairman.

J.M. McDonald
Secretary

Cornwall July 2nd 1902.

A special meeting of the Public Library Board was held this afternoon at 6 o'clock for the purpose of conferring with the Library committee of town Council regarding the preliminary steps to be taken in connection with the erecting of the Carnegie Free Library building.

There were present - Messrs P.E. Campbell, chairman, Dr Alguire, W Gibbons, J.A. Chisholm, J. Shelton and J McDonald, members of the Library Board, and Messrs H Smith, Dr. Molony and E.H. Brown, members of the town Council.

Moved by Councillor Brown seconded by Mr Shelton that the Secretary be instructed to write to Mr. Watts of Ottawa, Mr. Findlay of Montreal and other architects asking them to submit sketch plans on approval for a library building not to exceed in cost $6000, this sum to cover the cost of the building and all equipment except tables, chairs, furniture book-stacks, and electrical and gas fixtures. The building to have a fire-place in the reading room and to be heated by the hot-water system. Sketches to be with and without caretaker's apartments. No charge to be made for sketches unless accepted by the building committee.

Carried.

It was decided to limit the time for receiving sketches to one week.

The meeting then adjourned

P.E. Campbell
Chairman.

J McDonald
Secretary

Cornwall July 15th 1902.

A regular meeting of the Public Library Board was held in the Library room this evening at 8 o'clock.

There were present Messrs P.E. Campbell, J.G. Harkness, Dr Alguire, J.A. Chisholm W. Gibbons, J Skelton and J.E. McDonald of the Library Board and Mr. A.A. Smith of the Library Committee of the town Council.

The sketches submitted by various architects for the Carnegie Library then came up for examination. Mr. G.M. Bayly, architect of Ottawa, was present and explained his sketches to the meeting.

Mr. Bayly then withdrew and the sketches of the following architects ~~were~~ were next examined, viz those of Messrs J.W.H. Walls of Ottawa, E.L. Horwood, Ottawa, and Saxe and Archibald of Montreal.

It was decided to let a few days elapse before making a choice of sketches, and in the meantime to ask Mr. Bayly to modify his sketches so as to introduce the ~~spec~~ features recommended by the meeting.

The meeting then adjourned.

P.E. Campbell
Chairman

J.E. McDonald
Secretary.

Cornwall Sept. 13th 1902

Special meeting. A special meeting of the Public Library Board was held this evening, there being present Messrs. P.E. Campbell, Dr. Alguire, J. Shelton & J. Ellwood.

Members present.

The Chairman, Mr P.E. Campbell explained the object of the meeting, namely to confirm the proceedings already taken by the Town Council in the erection of the new Library Building, and to appoint the members of the Board empowered to sign the contract with the accepted tenders and also the necessary statements to Mr Carnegie

Purpose of meeting.

Minutes. The minutes of previous meeting were read and approved.

Pres. & Sec. to sign the contract. Moved by Dr Alguire — J Shelton that the President and Secretary be hereby empowered to sign the contract with Mr J.A. Ross for the erection of the new Library. — Carried.

~~Notice of removal from premises~~ Pres. & Sec. to sign the statements for payment of monies. Moved by J Shelton — Dr Alguire that the President and Secretary be hereby authorized on behalf of the Board, to sign with the engineer in charge of the Library Building, the necessary statements upon which payments are to be made from time to time for the erection of the Building, as provided in letter from Mr. Carnegie. — Carried

Notice of removal from premises. Moved by Dr. Alguire — J Shelton that the Secretary be instructed to write to Col. McLennan, owner, and to Miss MacDonald, tenant, giving the necessary legal notice that this Board is about to vacate the present premises — Carried

Insurance reports. The Secretary was instructed to write to Mr. A.A. Fraser M.P. regarding the securing of the Insurance reports for the Library. The Meeting then adjourned.

P.E. Campbell
Chairman.

J. Ellwood
Secretary

Cornwall Sept. 16th 1902.

A regular meeting of the Public Library Board was held this evening, there being present Messrs J.E. Campbell, President, Dr. Negus, J. Shelton and J. McDowall.

There was considerable discussion concerning the cost of the fixtures and furniture for the new Library Building, but nothing definite was arrived at.

The account of the Sec. for postage and express charges amounting to $3.47 was upon motion of J. Shelton and Dr. Negus ordered paid.

The meeting then adjourned.

J.E. Campbell
Chairman

J. McDowall
Secretary

Cornwall Sept. 15th 1902

A special meeting of the Public Library Board was held this evening, there being present Messrs P.E. Campbell, Dr. Algeo, J. Shelton and W. Gibbons and J. McDonald

Moved by Dr Algeo — J Shelton that Messrs Gibbons and Harkness be appointed a committee, with power to add — to wait upon Col. McLennan regarding the vacating of the present premises by the ~~Public~~ Board. Carried.

Mr. Shelton read a communication from Munderlaw & Co of Montreal, giving information regarding lighting fixtures etc.

The Secretary read a communication from E. O. Pringle Esq. M.P. offering to supply Hansard reports to the Library. The Secretary was instructed to write to Mr. Pringle regarding the Hansards required and expressing the appreciation of the Board of his generous favor.

Moved by Dr. Algeo — W. Gibbons that Mr. Isaac Sloots be appointed building inspector of the new Library at a salary of $75, services to continue until the building is completed — Carried.

Moved by Mr. Gibbons — Mr. Shelton that the mantel and fixtures thereto, ~~to~~ costing $94 be omitted from the building, and that the Secy notify Mr. Ross to that effect. —— Carried

The meeting then adjourned.

P.E. Campbell
Chairman.

J. McDonald
Secretary

Cornwall Nov. 18th 1902.

A regular meeting of the Public Library Board was held in the Committee room this evening.

There were present Messrs Campbell, Shelton, Harkness and McDonald.

Moved by Messrs Shelton and Harkness that Messrs McDonald, Shelton, Harkness, and Dr. Algmie be a committee to revise the list of newspapers and magazines for the year 1903. — Carried.

Moved by Messrs Harkness and Shelton that Messrs Shelton, Chisholm, McDonald, and the Chairman be a committee to re-classify and properly catalogue the books of the library before the new building is occupied — Carried.

A number of books was was selected from the Book Supply Co's consignment; and after some discussion on minor topics the meeting adjourned.

M. Campbell
Chairman.

J. McDonald
Secty

Cornwall Dec 1st 1902.

A regular meeting of the Pub. Library Board was held this evening. There were present Messrs P.E. Campbell, J.A. Chisholm J.G. Harkness, W. Gibbens, J. Skelton, Dr. Algeo, and J.W. McDonald.

The following communications were read:-

From Grenville's News Agency regarding the reduced price of the New Ill. Magazine.

From the Education Department, extract from the Inspector's report of his visit to the Library.

And from G.M. Boyle, architect, his Bill for $152.50 for his services.

Moved by Dr. Algeo — J.G. Harkness that the sum of $100 be paid to G.M. Boyle for his services

The Secretary was instructed to write several Mutual Fires ~~Agencies~~ and ascertain price of first-grade slate for roofing, and Mr. Harkness was instructed to examine the imports of contractor regarding the price of slate on the new Library proposed.

A final election of Books was made for the current year.

Meeting then adjourned.

P.E. Campbell
Chairman

J.W. McDonald
Secretary

Cornwall Dec. 29th 1902

A special meeting of the Public Library Board was held this evening, Messrs Skelton, Campbell, Alguire, Chisholm, Hankins and McDonald being present.

The minutes of the previous meeting were read and approved.

Moved by Messrs Skelton — Alguire that the following accounts be paid: —

Wm Biggs - books - $ 5.68.

The Book Supply Co - books - $141.30. - Carried.

Moved by Messrs Hankins — Chisholm that the following accounts be paid: —

J.E. Chevrier - coal $4.35.

Campbell Bros. $ 5.53 - and that the latter amount be charged to the Caretaker's account. — Carried

The Secretary was instructed to write to the C.P.R. and G.T.R. Companies for pictures of Canadian railroad scenery.

The meeting then adjourned the members agreeing to meet on the following morning Dec 30th at 9 o'clock for the purpose of inspecting the new building.

M. Campbell
Chairman

Jno McDonald
Secretary

Cornwall Jan 18th/1913.

The annual sale of magazines took place this evening, the amount realized being

After the sale of magazines a special meeting of the Public Library was held to consider the purchase of the furniture for the new building. There were present Messrs Campbell, Alguire Shelton, Haines and McDonald. After much discussion Messrs Campbell and Alguire were empowered to select the necessary furniture on their visit to Montreal in the coming week.

The meeting then adjourned.

M. Campbell
Chairman

J. McDonald
Secretary

Cornwall Jan 23rd 1903

A special meeting of the Public Library Board was held this afternoon, there being present Messrs Dr. Alguire, Campbell, Skelton, Harkness, Gibbons, and McDonald.

Communications were read from the Office Furniture Specialty Co. of Montreal regarding the kinds of furniture for the Library. The chairman was authorized to make the necessary arrangements in that regard.

A bill for $24.25 was read from the Cornwall Freeholder. The Secretary was instructed to ask for a detailed statement from the Freeholder.

The Board then visited in a body Mr Jackson's office - C.P.R. and St. John's Church with a view to selecting the shade of tinting to be placed on the interior of the Library building. A shade of pink for the background, and grey for the cornices decided upon.

The Board returned to committee room and made a list of the necessary metal finishings for the doors and windows. The Secretary was instructed to forward the list to Messrs Barnes & Co. Lorne and request prices thereon.

It was also decided to canvas for ~~subscribers~~ advertising matter to be placed in the new Catalogues which were being gotten out.

The meeting then adjourned

M. Campbell
Chairman

J. McDonald
Secretary.

Cornwall Feb. 10th 1903.

A special meeting of the Public Library Board was held at 4.30 this afternoon. There were present- Messrs Campbell, Shelton, Gibbons, and McDonald. Mr. J.C. Milligan of the Board for 1903 was also present.

The minutes of the special meeting held Jan 23rd were read and approved.

The Secretary read the following communications From the Library Bureau, Boston, asking for floor plans of Library. - From Mr. A.D. McDonell tendering his resignation as a member of your Board.

From Geo. Milden re insurance on the new Library From L.A. Ross a statement of extras for the new Library amounting to $135, including $93 for book stacks. The following accounts were passed:- McAffee & Eldridge 25c and The Gazette Co. — subscription & paper $3.00.

Moved by Mr. Shelton seconded by Mr. Gibbons that the Secretary be authorized to make application to the Town Council for $300 of the municipal grant to the Library for the year 1903 — Carried.

A consignment of books from the Book Supply Co. was opened and a large selection made therefrom.

It was decided to leave all further till the Annual meeting on the 17th inst.

The meeting then adjourned

M. Campbell
Chairman

J.A. McDonald
Secretary

Cornwall Feb. 17th 1903.

The Annual meeting of the Cornwall Public Library Board was held at 4:30 o'clock this afternoon. The following members of the Board for 1903 were present:- Messrs. P.E. Campbell, Dr. Alguire, J. Skelton, Dr Mooney, W Gibbons, J.C. Milligan, S.J. Keys and J.McDonald.

The election of officers for 1903 was the first business.- Moved by Dr. Alguire and J.C. Milligan that Mr. P.E. Campbell be President. There being no other nomination Mr. Campbell was declared elected. Moved by J. Skelton and Dr Alguire that J.B. McDonald be Treasurer. There being no other nomination Mr McDonald was declared elected. Moved by Dr Alguire and S.J. Keys that J.C. Milligan be Treasurer. There being no other nomination Mr. Milligan was declared elected.

The Secretary read the following bills:-

From R.W. Pitts & Co Books 1902		$ 2.09
" Herald Pub. Co subscription		1.00
" McDonald & Kennedy	—	4.30
" the Electric Light & Power Co.	Aug. to Feb 1903.	37.60

Moved by Mr. Milligan and Dr. Mooney that the account of the Electric Light & Power Co be paid. Carried.

Moved by Mr. Keys and Mr. Milligan that the accounts of R.W. Pitts & Co and The Herald Co. be paid. Carried.

Moved by Mr. Keys and Mr. Gibbons that Messrs J.Skelton and J.C. Milligan be a committee to confer with Messrs McDonald, tenants, regarding their proportion of the cost of lighting the premises - Carried.

Moved by Mr. Keys and Mr. Skelton that Dr. Alguire, Dr. Mooney, and J.C. Milligan be a committee to confer with Col. McLennan, landlord, regarding the expiration of the lease of the present premises.- Carried.

The Secretary then read the annual report for 1902, showing a membership of 710, expenditure on books $ 200.98, on newspapers and magazines $ 72.80,

No. of volumes purchased 216, No. of Issues in library 3566, No of volumes worn out 10500, total receipts $ 5720.75, total expenditure $ 901.41. Balance in Gen. $ 67.14. total assets $ 3500. Total liabilities $ 712.14.

Moved by Dr. Mahony and J. Skelton that the Chairman, Secretary and Mr. Rapp be a committee to finally arrange the matter of binding the new binding, and to close with Mr. Ross for the blinks for binders provided that he makes a further reduction in price of $ 3.00 - Carried.

(A number of books from the Book Supply Co. were received, after which the meeting adjourned -

Moved by Mr. Hulse and Mr. Rapp that the regular meetings of this Board be held in future on the first Tuesday of every month. - Carried.

M. Campbell
Chairman

J. Lee-Dowd
Secretary

Cornwall March 3rd 1903

The regular monthly meeting of the Public Library Board was held at 4.30 p.m. to-day, the following members being present, Messrs P.C. Campbell, Dr. Alguire, J.C. Milligan, J. Shelton, S.J. Keys and J.E. McDonald.

The minutes of the last regular meeting were read and adopted.

The committee appointed to interview Col. McLennan regarding the lease of present premises, reported that they had waited on the Col. who had agreed to release this Board from rent of same on May 1st inst.

The committee appointed to confer with Miss McDonald re. her proposition of cost of lighting reported that they had agreed with Miss McDonald to accept $10 as her proposition of Cost, and that she had paid the amount.

Moved by Messrs Keys and Shelton that Dr. Alguire and P.C. Campbell be a committee to wait on the Electric Light Co with a view to securing favorable rates for lighting the new Building.

Communications were read from:-

D. Manuel asking for settlement of rent of the Freeholder giving statement of account.

J.W. Gummow - asking for settlement of acc.

A.D. Portious soliciting the insurance of the New Building.

Moved by Dr. Alguire and J. Shelton that the following accounts be paid:-

The Freeholder	$24.25
McDonald & Kennedy	4.30
J.W. Gummow, Newspapers &c	65.45

Moved by S.J. Keys and J.C. Milligan that no books be issued from the Library after Saturday the 7th inst., and that the formal opening of the new Library be held on Monday, the 23rd inst at-

7.30 p.m. — Carried.

Moved by J Shelton and Dr. Alguire that Messrs Milligan, Keys, and McDonald be a committee to arrange for the insurance of the new Building

The meeting then adjourned

R Campbell
Chairman

J McDonald
Secretary

Cornwall March 9th 1903

A special meeting of the Public Library Board was held this afternoon at 4.30 o'clock. There were present Messrs Gibbons, Keys, Dr. Mobney, Shelton and McDonald.

Moved by J. Shelton and S.J. Keys that Mr. Gibbons act as chairman pro tem. — Carried.

At this period President Campbell and Dr. Higgins entered and took part in the meeting. Mr. Campbell occupied the chair.

The Rules and Regulations to be printed in the new Catalogue were discussed at some length. Moved by Dr. Mobney and Mr. Keys that the President, Mr. Gibbons, and Mr. Milligan be a committee to revise the said rules and regulations — Carried.

The President brought up the subject of the selecting of books for the library, stating that there ought to be a definite rule adopted for the guidance of the Board. After considerable discussion it was moved by J. Shelton and Dr. Mobney that the Librarian be instructed to keep a book in which shall be placed the lists of books sent for approval, and that each and every book before being accepted for purchase must have the signatures of a least four members of the Board approving of it. — Carried.

An account of $ 34.30 for wood purchased from Mr. D. Grant, was read and on motion of S.J. Keys and J.C. Milligan, the account was passed.

Moved by S.J. Keys and W. Gibbons that J. Shelton, J.C. Milligan, J.T. Chisholm and J. McDonald be a committee to draw up a list for the Departmental Catalogue of suitable books to be purchased for the Library — Carried.

Moved by J. Shelton and J. McDonald that the President, Dr. Mobney, Dr. Higgins, and J.C. Milligan be a committee to take

[illegible] The meeting then adjourned.

P. E. Campbell
President

[illegible]
Secretary

Common Council, 10th, 1913

A special meeting of the Common Council
Board was held this afternoon at 4.30 o'clock.
There were present Messrs Campbell, Gibbons, Hays
and Milligan.

Moved by W. Gibbons and J.E. Milligan that
the President be authorized to sign the necessary
agreement with Mr. Ross re. the completion of the
new Library Building - Carried.

Moved by J.E. Milligan and W. Gibbons that
the meeting do now adjourn - Carried

P. E. Campbell
President

[illegible]

Cornwall Mar. 31st 1903

A special meeting of the Public Library Board was held this evening at 8 o'clock in the Board room of the new Library.

There were present Messrs Campbell, Mayor Shelton, Milligan, Gibbons, Chisholm and Keys.

The president Mr Campbell, announced that the meeting was called for the purpose of arranging for the disposal of the old furniture, books and other property at present stored in the former premises.

Moved by W. Gibbons and J Shelton that Messrs Campbell, Milligan, Chisholm and Keys be a committee to dispose of the old furniture and damaged books. — Carried.

Moved by J. Shelton and S. Keys that the account of [illegible] for $2.17 be paid — Carried.

Moved by Messrs Milligan and Chisholm that the Secretary be instructed to forward to Col. McLennan the resolution of this Board thanking him for the favorable terms on which the Board was released from the holding of the former premises of the Library — Carried

Moved by Messrs Milligan and Gibbons that the Reading Rooms of Library be kept open every day from 10 to 12 a.m., from 1.30 to 6 p.m. and 7 to 9.30 p.m.; and that books be delivered to borrowers during the same hours except on the evenings of Tuesdays Wednesdays and Fridays — Carried.

Moved by Messrs Gibbons and Chisholm that the matter of insurance on the building be referred to the committee appointed at this meeting for final adjustment — Carried.

Moved by Messrs Milligan and Keys that Dr. Colquhoun and Hugh Donald be a committee to fix the salary of

the Librarian ——— Carried
The meeting then adjourned.

P. McCampbell
President.

J. McDonald
Secretary

[illegible] 7th 1903.

A regular meeting of the Public Library Board was held this evening this being present Messrs P.E. Campbell, Public Officer — J. McDonald.

The minutes of the previous meeting were read and approved.

The matters of Supplies and Stationery the following accounts were passed: Chas H. Mark postage $1.00 and Thomas Bros $3.25

The communication was read from Miss Lindsay of the Board (Mrs. J. D.) requesting permission to place certain periodicals on the table in the reading room, also submitting a list of books. It was decided to permit the periodicals — that they asked to be placed on the tables.

A list of suitable books to be placed in the library was read by the committee appointed to prepare the same, and after some discussion it was decided to have Mr. Hallis examine the list of the books while he was in town.

Mr. Hallis was also requested to procure copies of the Public Libraries Act, and Association.

The committee appointed to buy the stamps for the reports reported progress.

The meeting then adjourned.

President

J. McDonald
Secretary

Cornwall May 5th 1903.

A regular meeting of the Public Library Board was held this evening, there being present Messrs Gibbens, Skelton, Milligan and McDonald.

The president not being present, the chair was occupied by Mr. Gibbens, on motion of Messrs Skelton and Milligan.

The following accounts were read:-
From the Stormont Electric Light and Power Co. for $94.20 for wiring and fixtures.
From the Office Specialty Co. of Montreal for for furniture.
From the Secretary $7.97 postage and stationery.

Moved by Messrs Skelton & McDonald that the account of the Electric Light Co. be paid.

Moved by Mr Skelton and Mr. Milligan that the account of the Office Specialty Co be referred to Messrs Campbell and Alguire to be verified. Carried

It was ~~also~~ agreed to refer also the account of the Electric Light Co. to Messrs Campbell and Alguire.

Moved by Messrs Skelton and Milligan that the Secretary's account be paid — Carried.

At this juncture the President entered and took the chair.

After some discussion regarding the placing of the steps leading to the door, it was decided to have the steps placed in position as soon as possible.

The meeting then adjourned.

P. Campbell
President.

J. McDonald
Secretary

Comwall, June 3rd 1913.

A regular meeting of the Public Library Board was held this evening. There were present- Messrs Campbell, Shaler, Keys, Dr. Alguire and McDonald.

Moved by Messrs Shaler and Keys that Messrs Campbell, Dr. Alguire and Milligan be a Committee to arrange for the levelling of the Library grounds and the putting down of a granolithic walk to the entrance of building. Carried.

A communication was read from J.W. Jennings Real Agency regarding the unpaid Ledger note. The Secretary was instructed to write to Gunniax to send a magazine in place of the Ledger Monthly.

The matter of an additional grant of $100.00 from Mr. Carnegie was discussed at some length, and it was agreed to leave it in abeyance until Mr. Carnegie's next communication.

Accounts of books and stationery were passed and by the Board amounting to $ [illegible] which the meeting adjourned.

[illegible]
Secretary

Cornwall July 7th 1903.

A regular meeting of the Public Library Board was held this evening, there being present Messrs Dr. Alguire, J. Skelton, S.J. Keys, J.C. Milligan and J.E. McDonald

In the absence of the President Dr Alguire occupied the chair.

The minutes of the previous regular meeting were read and approved.

The following communications were read:-

Statement from the Book Supply Co.

Account from Webber & Co 50¢

Notice of change in the Public Libraries Act.

Description of editions of Shakespeare from O. Skelton Booklovers' Library

The committee appointed to fix the Librarians salary reported that the Librarian asked $20 per month and agreed to do the dusting of the rooms and take care of furnace.

Moved by Mr. Skelton and Mr. Keys that Miss Clark's salary as Librarian be $20 per month, services to include dusting and care of furnace, salary to apply from the time of opening of the new building — Carried.

The meeting then adjourned.

Jno A Chis Skelton
for President

J E McDonald
Secretary

Cornwall Sept 1st 1913.

A regular meeting of the Public Library Board was held this evening. Those present were Messrs J.J. Jones, Sutton, Chisholm and McDonald.

Mr. Chisholm was moved to the chair. The minutes of previous meeting were read and approved.

Gen. account from the Post Master for $3.00 for rent of box for June 30th 1914 was read, and ordered paid.

Various questions regarding books were read.

Moved by Dr. Mahony seconded by J. Sutton that the Family Edition of Shakespeare, 12 vol. at $1.50 and that of Life of Shakespeare $1.50 be ordered from the Book supply Co. Toronto.

Moved by Messrs Sutton and Jones. Carried.

Mahony that Messrs Chisholm and McDonald be a committee to make arrangements for the purchasing of official Seal-books with out of Library — Carried.

Moved by Messrs Sutton and Mahony that the Secretary be instructed to order printed 300 official notification cards. Carried.

The Secretary drew the attention of the Board to certain repairs that needed looking after, and on motion of Messrs Mahony and McDonald Mr. Sutton was appointed to attend to the repairs.

Moved by Messrs McDonald and Jones that the Secretary be instructed to forward a letter of thanks to the General Trustees [illegible] for their generous gift of a table for the Committee Room and that [illegible]

Chas. Chisholm

Cornwall Nov. 6th 1903.

A special meeting of the Public Library Board was held this evening; there were present- Dr. Alguire, P.C. Campbell, W. Gibbens and J.E. McDonald.

The minutes of the previous regular meeting were read and approved.

An account of Mrs. Burton for labor, $3.00, was read and passed.

An account of the Standard for printing, [illegible], was read and left over.

The matter of providing fuel for the winter was next discussed. It was moved by Dr. Alguire and W. Gibbens that the Secy be authorized to ask for tenders for 5 tons of the best anthracite coal to be delivered at the Library and that he be empowered to give the order to the lowest tender. - Carried.

The newspaper and magazine list for 1904 was next discussed and the following list decided upon:-

Magazines:- Pop. Science, Can. Magazine, Century, Cosmopolitan, Ladies Home Companion, Leslie's Monthly, Success, Review of Reviews, Outing, McClures, New. Ill. Magazine, 19th Century, Scribners, Strand, Pearson's, Ladies' Home Journal; Harpers Bazaar, Weekly, and Monthly; Boy's Own, Girl's Own, Graphic Ill. London News, Scientific American, Poultry Journal, N. American Review, Everybody's, Munsey, Book-lover's Magazine. Newspapers:- Toronto Globe, Toronto Mail; The Witness, The Star, The Herald, and The Gazette of Montreal; La Patrie, Toronto Star; Ottawa Citizen, Cornwall Standard, Cornwall Freeholder.

The meeting then adjourned

P.C. Campbell
President

J.E. McDonald
Secretary

Cornwall Dec 1st 1903

A regular meeting of the Public Library Board was held this evening. A quorum was not present at the time for opening the meeting, but on the entrance of Mr. Chisholm a quorum was obtained and he was voted to the chair for the purpose of passing the accounts before the Board.

On motion of Messrs Skellie and Keys the following accounts were passed:-

W. Gibbens, printing etc $40.60.
J.J. McIntosh & Co, Coal 33.00.
J.B. Atchison, Wood — 4.90

Consignments of books from Wm Briggs and from the Book Supply Co. were received and many of the books were examined and approved by the members present.

The members present were Messrs S. Keys, J.A. Chisholm, J.S. Skellie, and J. McDonald.

There being no further business the meeting adjourned.

P.E. Campbell
President.

J. McDonald
Secty.

Cornwall Feb. 2nd 1904.

The regular Annual Meeting of [illegible] evening. There were present Messrs J.A. Chisholm, J.S. Skellie, P.E. Campbell [illegible] was called to order by the Secretary, Mr. J.E. McDonald.

[illegible] seconded by Mr. Campbell that on account of the small attendance of members that this meeting be now adjourned till Friday evening the 5th inst. at 8 o'clock. Carried

P.E. Campbell
President

J. McDonald
Secretary

Cornwall Feb. 11th 1904.

The adjourned annual meeting of the Public Library Board was held this evening. In the absence of the Secretary Mr. W. Gibbens was appointed Secretary pro. tem.

The members present were Dr. Alguire, P.E. Campbell, J. Shelton, J.A. Chisholm and W. Gibbens.

Moved by Dr. Alguire and J. Shelton that Mr. P.E. Campbell be appointed Chairman of the Board - Carried.

Moved by J. Shelton and Dr. Alguire that J.R. McDonald be appointed Secretary - Carried

Moved by J.A. Chisholm and J. Shelton that J.C. Mill can be appointed Treasurer. Carried.

The minutes of meetings of Nov. 6th, Dec 1st - 1903 and Feb. 9th 1904 were read and approved.

Moved by J.A. Chisholm and J. Shelton that the following accounts be paid on being certified to by the parties ordering -

Grummant's Agency	$ 65.95
Freeholder	10.25
J.R. Cheverier	24.25
Yates & Co	1.50

Carried.

The meeting then adjourned.

P.E. Campbell
Chairman

J.R. McDonald
Secretary

Cornwall March 1st 1904

A regular meeting of the Public Library Board was held this evening. The members present were Messrs P.E. Campbell, W Gibbon Dr. Maloney, J.C. Milligan, Dr. Alguire, C. Kellon and J.L. McDonald.

The minutes of the previous regular and annual meting were read and approved

The Treasurer was instructed to order the Montreal Daily Herald if it could be procured for $1.00.

The President presented a proposition from Mr. Carnegie offering an additional sum of $750 towards the Library provided the town Council guarantee the necessary extra $75.00 for maintenance. The matter was discussed.

After some discussion upon the selection of books the meeting adjourned

P.E. Campbell
Chairman

J.L. McDonald
Secy.

Cornwall April 5th 1904.

A regular meeting of the Public Library Board was held this evening, there being present Messrs J.C. Milligan, P.E. Campbell, J. Skelton, Mayor Salmon and J.Mac Donald.

The minutes of the previous regular meeting were read and approved.

The Secretary read communications from W. Briggs Pub. Co., regarding a shipment of books and from Cunniams News Agency re. the completion of our order for magazines for the current year.

Moved by the Mayor Milligan and the Mayor that the Secretary be instructed to forward W.M.Mc Kent M.P.P. the thanks of the Board for his present of the portrait of the late Hon Jno S. Mac Donald - Carried.

Moved by Messrs Skelton and Milligan that the Secretary write the Department of Education protesting against the reduction of the Annual Govt. grant to this Library —— Carried.

Moved by the Mayor and Mr Milligan that Messrs McDonald and Skelton and the Librarian be a committee to draft a set of rules for the Reading Rooms and to have the same printed, also to procure a Bulletin Board — Carried.

Considerable discussion took place regarding the unfinished state of the building.

Moved by Messrs Skelton and McDonald that the President be authorized to arrange for keeping the building open on holidays — Carried

Moved by Messrs McDonald and Skelton that the the evenings on which books will be given out be ~~Tuesdays~~ Thursdays ~~Wednesdays~~ and Saturdays. Carried.

The meeting then adjourned —

P.E. Campbell

J. Mac Donald
Secretary.

Cornwall July 5th 1904.

A regular meeting of the Public Library Board was held this evening, the President, Mr P.E. Campbell in the chair.

The members present were: Messrs Campbell, Dr. Alguire, Skelton and McDonald.

The minutes of the previous regular meeting were read and approved.

Communications were read from:- The Deputy Minister of Education re. Grant to Libraries The Library Supply Co re their placing business in books; Briggs Co re return of books; Pritchard, Andrews Co quoting prices on Brass Railing for Counter; Can. Magazine requesting photograph and description of Library Building; W. Clark, Secretary of the Can. Newspaper Syndicate re sale of books.

Accounts were read from Dr McGuire coal, to the amount of , and from the Secretary of Library for $1.80 for Postage and Stationery, and from W.H. Cowley for work on lawn for — .

Moved by Mess. Skelton and Dr Alguire that the accts of Dr McGuire and Secretary be paid— Carried

It was decided to defer payment of W. Cowley's acct until the President - receives explanation of it.

The Secretary was instructed to notify Mr Hermistan regarding the necessary repairs to the roof of the building.

After several new books were selected the meeting adjourned.

P.E. Campbell
Pres.

J. Alec. McDonald
Secy.

Cornwall Sept. 6th 1904.

A regular meeting of the Public Library Board was held this evening, there being present- Messrs Campbell, Milligan, Chisholm and McDonald.

Communications were read from,-

Deputy Minister of Education re. Inspector's Report,

Grenham's Agency re. Poultry Journal.

Library Co Re sale of Books.

The following accounts were passed on motion of Messrs Chisholm & Milligan- Jarvis & Co Screens for windows $1.40, and W.H. Cowley work on lawn $4.25.

Moved by Messrs Milligan and Chisholm that an order for 8 tons of coal at $6.75 per ton be placed with Mr. J.E. Chenier — Carried.

Wm Burton applied for the caretaking of the building during the winter, but the matter was left over till a subsequent meeting.

The meeting then adjourned.

H. Campbell
President.

J.E. McDonald
Secretary

Cornwall, Nov. 1st 1904.

A regular meeting of the Public Library Board was held in the committee room this evening.

The members present were Messrs Dr. Alguire, Keys, Campbell and McDonald.

The minutes of meeting of Sept. 6th were read and approved.

Correspondence was read from The Book Supply Co. which showed that their acc. for the year, to the amount of $2.03 was settled.

The account of J.E. Cheverier for $5.4 for coal was passed on motion of Messrs Dr. Alguire and Keys.

The list of Magazines for the ~~coming~~ year was then considered and the following ~~were~~ decided upon:- All the Magazines on the list for 1904 were renewed except the Pop. Science Monthly, and the following new magazines were added to the list for 1905:- Literary Digest, World's Work, World ~~of To-day~~, and the World Wide, upon motion of Dr. Alguire and Mr. Keys.

After a number of books had been selected the meeting adjourned

Dr. Alguire

Dr.

J. Ellen Donald

Sec.

Cornwall Dec 1904

A regular meeting of the Public Library Board was held this evening, Messrs Campbell, Dr. Alguire, Keys, Millyan, Gibbons and McDonald being present.

The minutes of previous meeting were read and approved.

The account of the Trustee for $15.75, being amt of acct passed at Feb 11th 1904 for $10.75, and $5.00 extra, was passed on motion of McDonald and Alguire.

The selection of the premium magazine from News Agency was left to the Librarian who selected the Pictorial Review.

Moved by Messrs Keys and Gibbons that Mr. Clark be engaged as caretaker of the building for the inter months at $3.00 per month until the snow needs shoveling from the walks; when snow shoveling is performed the salary to be $4.00 per month.

No further selection of books was made, after which the meeting adjourned.

Pres.

J.E. McDonald
Sec

Cornwall Feb. 7th 1905.

The Annual Meeting of the Public Library Board was held this evening. The members present were Messrs Campbell, Milligan, Keys, Demchie, Gibbons and McDonald.

The Board was organized for the ensuing year and the following officers elected:-

President — Mr P.E. Campbell.

Secretary — Mr. J.R. McDonald

Treasurer — Mr. J.C. Milligan.

Minutes of last meeting read and approved.

The Treasurer read a financial statement for the year 1904, showing a balance ~~on hand~~ in bank of $195.96.

Moved by Messrs Milligan and Gibbons that Messrs Keys, Demchie, and McDonald be a committee to select books from the shipment on hand from Wm Briggs. Carried.

Moved by Messrs Keys and Gibbons that all rejected books from shipments be returned to publishers within six weeks of receiving the books. — Carried.

Moved by Messrs Gibbons and Keys that the account of The Freeholder for $8.00 be passed subject to report of librarian. Carried

Moved by Messrs Milligan and Keys that this Board extend privileges of library to clergymen and teachers within the county upon the same terms as to residents of the town — Carried.

Moved by Messrs Keys and Demchie that the account of Mr. J.B. Aikins for $1.00 be passed — Carried

Moved by Messrs Milligan & Keys that Messrs Gibbons and McDonald be a committee to procure suitable

stationery for the Library — Carried.
Votes of thanks were then passed to the Secretary and the Treasurer for 1904,
The meeting then adjourned.

P. Campbell
President.

J. M. Darnell
Secretary

Cornwall Apr 17th 1908.

A special meeting of the Public Library Board was held this evening, there being present Messrs Campbell, Milligan Keys, and McDonald.

The minutes of the annual meeting Feb. 7th, were read and appoined.

The following accounts were passed:-

Dr. McGuire, coal	$38.10
Standard, printing	12.25
Gazette	3.00

Moved by Messrs Milligan & Keys that the Sec. ask for tenders from local dealers for 12 tons stove coal to be delivered as early as possible — Carried.

A number of books was selected from shipment from Biggs

Moved by Messrs Milligan & Keys that Chairman, Mr Gibbons and Mr Deuchis be a committee to select books from the shipments from the Library Book Co.

Carried.

The meeting then adjourned.

P. Campbell
Chairman

J. McDonald.
Secretary.

Cornwall May 2nd 1905.

A regular meeting of the Public Library Board was held this evening, there being present Messrs Campbell, Demchie, Milligan and McDonald.

The minutes of special meeting of Apr. 17th were read and approved.

The Book committee reported on the consignment from the Gray Book Co and recommended that these books be not purchased.

Moved by Messrs Milligan and Demchie that the agreement for the purchase of the Encyclopaedia Americana in Persian Morocco binding at $96, payable at $5 per month, from the Scientific American Co of New York be confirmed ——— Carried.

Moved by Messrs Demchie and Milligan that Messrs Milligan, Demchie and McDonald be a committee to select books from the consignment of the Library Supply Co.

Carried.

The meeting then adjourned.

J C Milligan

President
Protem

J. E. McDonald

Secretary

Cornwall June 6th 1905.

A regular meeting of the public Library Board was held this evening. There were present Messrs Keys, Milligan, Demchie and McDonald.

The minutes of the previous meeting were read and approved.

Cheque for Govt. Grant for 1904 amounting to $76.83 was received.

Tenders for coal were received from A.J. Mathieu & Co and from Dr. McGuire each tenderer offering to supply 12 tons of stove coal (best screened anthracite) for $6.70 per ton.

Moved by Messrs Keys and Demchie that the tender of Dr McGuire for 12 tons of best screened anthracite coal to be weighed on Mills scales, at $6.70 per ton be accepted — Carried.

Moved by Messrs Demchie & Keys that the books ordered from the Library Supply Co be purchased and placed on the shelves — Carried.

Moved by Mess Keys & Demchie that the account of the Library Supply Co for $41.16 for books be paid — Carried.

The meeting then adjourned.

A. McDonald
Sec'y

A. Campbell
Chairman.

Cornwall, Sept 5th 1905.

A regular meeting of the Public Library Board was held this evening, there present Messrs Campbell, Gibbens, Milligan Dr. Alguire & J.R. McDonald.

The minutes of meeting of June 6th were read and approved.

The following accounts were read and on motion of Messrs Gibbens & Milligan were ordered paid:-

Scientific American Co on Encyclopedia for 3 mos	$4.00
Dr. McGuire coal	82.56
C. Clark, work	7.50
Montreal Gazette	3.00

Moved by Messrs McDonald and Milligan that the chairman be authorized to exchange the table now in the Committee room for a suitable desk. Carried.

The meeting then adjourned.

J Ell McDonald
Secy.

Cornwall. July 4. 1906.

A meeting of the Board of Management of the Public Library was held, in Library, on above date, with the following present. Messrs. Milligan, Gibbens, Cornel, McDonald, O'Callaghan, and Keys.

The meeting was opened by the Secretary, Mr McDonald, and on motion of Messrs Keys and Milligan, J.L. McDonald, was elected President. On motion of Messrs. O'Callahan and Milligan D.J. Keys was elected Secretary. On motion of Messrs Keys & O'Callaghan, J.C. Milligan was re-elected Treasurer. All motions carried.

The minutes of last meeting were then read and confirmed.

The Auditors report was then received, and the Treasurer urged economy this year. On motion of Messrs O'Callaghan and Cornel this report was adopted.

The correspondence was then read:

On motion of Messrs Milligan and Gibbens, The Secretary was instructed to write the Government re the binding of books and Government grants.

On motion of Messrs O'Callaghan and Gibbens, the following accounts were ordered

to be paid. Postage $1.50
Atchison Lawe. 7.15 = $8.65

On motion of Messrs Milligan and Cornell,
the night of meeting was changed
to the First Monday of the month at 8 O'Clock.

It was agreed that a deputation from this
Board should wait upon the Council re-
an increased grant, and that the Treasurer
should present a financial statement -
estimated for 1906.

The following committee was chosen to
~~the~~ select books -
Pres. Sec, Treas. ~~D.M.Cornell~~ and
E. O'
The Board then adjourned.

J. McDonald
Pres.

S. J. Keys
Secr.

Corn. all. Mar 8 / 1926.

A regular meeting of Board of Management was held in Library. with the following present, Messrs McDonald, Milligan, O'Callaghan, Cornel, Gibbens, Keys.

The President called the meeting to order.

The minutes were then read and confirmed.

A letter re Insurance, from D. Monroe Esq. was read, offering to carry our risks at $\frac{3}{4}$% in Tariff Companies and $\frac{1}{2}$% in Non-Tariff. and on motion of Messrs Gibbens and Cornel, the Insurance was placed with D. Monroe, in a Tariff Co. at $\frac{3}{4}$%. and re-adjust amounts if thought necessary. Carried.

On motion of Messrs O'Callaghan Gibbens

That the Pres. & Secr. be instructed to arrange for automatic feed to Engine tank. Carried.

The Book Com. reported having audited books to amount of £55. 11. approx.

On motion of Messrs Milligan & Cornel, this report was adopted.

On motion of Messrs O'Callaghan & Cornel

The same Com. was reappointed

Carried.

On motion of Messrs Milligan and Gibbens
the Secretary was instructed to notify
the agent. A. J. Porteous, that we shall not
renew the present insurance.
Carried.

On motion of Messrs O'Callaghan and Cornel.
the meeting adjourned.

S. J. Keys.
Sec.

J. E. McDonald.
Chairman.

A regular meeting of Library Board
was held in Library ~~Rooms~~ on
April 2nd, with the following present
Messrs McDonald, O'Callaghan, Cornel
Keys. Gibbens.
The President called the meeting to
order.
The minutes were read and adopted.

The following accounts were passed
on motion of Messrs Cornel and
O'Callaghan,

Poole Pub. Co - Books	$44.80
Gazette Pub Co - Gazette	3.00
W. J. Fermiston A/c	1.10
Herald Pub Co.	1.00.

Carried.

On motion of Messrs O'Callaghan & Cornel,
That the Secretary notify those holding
books, not yet placed in Library, to return
them at once, or if not to pay for them at
publishers price.

On motion of Messrs. O'Callaghan & Cornell,
It was directed that no books for
selection, be allowed out of Library
except on written order of any member
of Book Committee.

Carried

On motion of Messrs O'Callaghan & Cornell,
it was directed, That all accounts
must be passed by the Board before
cheques are issued by the Treasurer,
excepting the salary of librarian
which shall be paid monthly.

Carried.

The meeting then adjourned.

J. J. Keys.
Secr.

J. McDonald
Pres.

Cornwall, May 7-1906

A regular meeting of Library Board was held on above date with the following present.
Messrs McDonald, Gibbens, Cornel, Keys

The minutes were read and adopted

The Secretary was directed, on motion of Messrs Gibbens & Cornel, to secure a good photo of Library Building, in view of having a cut made from it.

on motion of Messrs Gibbens & Cornel
The premium of $42.75 for three years insurance, was ordered to be paid.

Mr Cornel reported on behalf of Purchasing Com. that $80 worth of books had been bought from Collier, on the instalment plan, and recommended that it be paid at once, and secure the 10% discl.

On motion of Messrs Gibbens & Cornel,
The matter of arranging extra lights was left in the hands of the Pres. & Secretary.

The meeting then adjourned.

J.E McDonald
Pres.

S. J. Keys
Secy

Cornwall. Sept. 3rd.

A regular meeting of Library Board was held on above date with the following present, Messrs McDonald Milligan, Cornel, Keys.

The minutes of last meeting were read and confirmed.

Accounts Standard - $21.50
" R. Clarke - 5.00
Weber & Co - 16.24
were ordered to be paid on motion of Messrs Milligan & Cornel - Carried.

The Secy was instructed to write the Town Clerk requesting the Council to remit to the Treasurer the balance of $500 grant and the extra $100. as requested by delegation.

The Secy. was instructed to obtain prices for 12 tons. Stove coal, to be delivered in cellar of Public Library.

On motion of Messrs Cornel & Milligan, the Pres. was authorized to remove 2 panes of glass, from window near librarian's desk. Carried.

The meeting then adjourned.

J. E. McDonald
Chairman

S. J. Keys
Secy

Cornwall, Oct 1st.

A regular meeting of The Public Library Board was called for this date but as not enough members appeared no meeting was held.

Cornwall, Nov. 5/1906.

A regular meeting of Public Library Board was held on above date with the following present: Messrs McDonald, Gibbens, Cornel, Alguire and Keys.

The minutes of last meeting were read and confirmed.

The set of Disraeli on approval from Cambridge Co. was opened and examined.
on motion of Messrs Gibbens and Dr. Alguire The books were not approved and the Secy was ordered to return them.
Carried.

Moved by Mr Gibbens - Sec. by Mr Cornel.
That list of magazines be re-ordered from Pitts & Co. adding Metropolitan and World Wide, and exapting ~~World Wide~~ Scientific American, which is to be sent free, by The Co. Carried.

Mr Cornel reported that an invoice of books had been bought from Briggs & Co.

Moved by Dr Cornel sec. by Dr Gibbens
That action of Com. in ordering
coal from D. D. Mulhern, 12 tons
at $6.50 be confirmed.

Carried.

Moved by Dr Gibbens — Cornel
That we do now adjourn.

Confirmed
J. C. Milligan
Chairman

- Annual Meeting — Feby 4th 1907

The organization meeting of Library Board was held on Feby 4th. 1907. in Library building with the following members present.

Messrs alquire, Gibbens, MacDonald, Milligan, Cornel, Keys - and Mayor McCracken - ex-officio - member of the Board.

Secretary called the meeting to order and on motion of Messrs McDonald and Gibbens, J.C. Milligan was elected President for the ensuing year.

On motion of Mr McDonald and Dr alquire, the offices of Secy and Treasurer were combined for the present year.

On motion of Messrs Gibbens and McDonald S.J. Keys was appointed Secretary-Treasurer for the ensuing year.

The minutes of the last meeting were read and confirmed

On motion of Dr alquire and S.J. Keys. the book committee was appointed and consists of Messrs Milligan, McDonald, Cornel and Keys.

The financial report showing an overdraft at bank of $79.31 was read.

On motion of Messrs McDonald and Cornel
The following accounts were ordered to
be paid.

A. Pitts rope etc - 1.05
R.N. Pitts - Magazines — 81.90

the latter on condition that all magazines
are being received.

On motion of Messrs Gibbons and Cornel
the Secretary was authorized to order the
Scientific American.

On motion of Messrs Gibbons and McDonald
it was ordered, that no magazines be
taken out of Library unless paid for and
that the Secretary bill all those in arrears.

On motion of Messrs McDonald & Cornel
the meeting then adjourned.

J.E. McDonald
Pres. Pro. tem.

S. J. Keys.
Secy

Mar. 4th. 1907.

The Regular Meeting was called for the above date and the following members were present.

Messrs Cornel, MacDonald, Keys.

on motion of Messrs Keys & Cornel,
Mr McDonald was appointed Chairman.

The minutes were read and confirmed

The following accounts were ordered to be paid.

P. J. Collier - in full -		39.25
Elec. Lig M - Dec. Jan.		9.22
Gazette	1907 -	3.05
C. Clark - caretaking		8.00
Mrs Weber - a/c		8.75

The Treasurer reported receiving $200 from Town, as part of grant.

The meeting closed on motion of Messrs Cornel & Keys.

Confirmed.
J. C. Williams
Chairman

Cornwall, May 5th. 1907.

The Regular Meeting was called for the above date and the following were present, Messrs Milligan, Cornel and Keys

The minutes of former meeting were confirmed.

A letter from Mrs Ada Gregg, donating a Magazine on 'Theosophy' was read and ordered to be filed until the magazine could be examined.

The following accounts were ordered to be paid on motion of Messrs Keys & Cornel.

Morang & Co — $16.65
Atchison - removing windows. 4.90
Electric Light - July, Mar. — 8.74

The Book Committee reported purchasing "The Makers of Canada" at a price of $50 to be paid in 3 equal annual instalments.

The meeting adjourned on motion of Messrs Cornel & Keys.

[illegible]

[illegible]

Cornwall, June 3/1907.

The Regular Meeting was called for the above date and the following were present - Messrs Millyan, Cornel, Keys.

The minutes of former meeting were read and confirmed.

Letters were read from
Funk, Wagnalls, asking postage .64.
World-To-day " " .21

This and C.W. Youngs a/c to May 27/07 amounting to $15.50 were ordered to be paid, also A Pitts - lawn mower - 4.50

A. Gibbon

J. J. Keys.

Cornwall Oct ? 1906

A Regular meeting of the Library Board was held on above date with the following members present.

Messrs Gibbens, McDonald, Cornel. Keys

On motion of Messrs McDonald & Cornel, Mr Gibbens was appointed Chairman pro-tem.

Minutes of 2 former meetings were read and confirmed.

On motion of Messrs Cornel & McDonald, the President and Secretary were ordered to secure prices for magazines for year 1906.

The following accounts were ordered to be paid, on motion of Messrs McDonald & Keys.

Chevrier Coal	—	81.30
Electric Light	—	22.30
Standard	—	6.75
Atchison	—	2.25
Library Board	—	1.75
Auditors Claim, 8.25 5.00	—	13.00

The meeting then adjourned.

E. Gibbens

E. Keys

Cornwall, Feby 3rd. 08.

-Annual Meeting-

The Annual meeting of Public Library was held on above date, with the following present - Messrs MacDonald, Cornel, Cavanagh, Gibbens, Keys

In the absence of Pres. Milligan, — Mr Gibbens was voted to chair - on motion of J. J. MacDonald and D. Cavanagh.

The minutes were read and confirmed.

The Auditors and Financial Reports were read and adopted - on motion of Messrs Cavanagh and MacDonald.

Election of officers then took place and resulted as follows. —

President -	W. Gibbens -
Secy. Treas -	S. J. Keys.
Book Comm.	D. N. Cornel, D. Cavanagh and J. J. MacDonald.

The following accounts were ordered to be paid -

. Mrs Weber $3.14

. Miss Campbell .50.

Motion by J. J. MacDonald, and D. Cavanagh.

The Book Com. met and selected a number of books.

Meeting then adjourned.

S. J. Keys.

Cornwall, Aug. 17/08

A special meeting of the Library Board was held on above date, with the following members present:- President W. Gibbens and Messrs. D.O'Guire J.A. Chisholm, W. Cavanagh, J.E. MacDonald D.W. Cornel, S. J. Keys.

The Minutes of the last meeting were read and confirmed.

The Secy-Treas, on account of ill health, tendered his resignation.

It was moved by J.A. Chisholm, seconded by J.E. MacDonald, That the resignation of S. J. Keys, be accepted with much regret as this Board feels that by Mr Keys departure it is losing a most useful and capable official. This Board declares that in its opinion, the present satisfactory status of the Library is largely due to the trained, skilled, and untiring efforts of Mr Keys, to make it more attractive and useful to the Public.

Carried.

It was moved by Mr McDonald, seconded by Mr Cavanagh,

That D.W. Cornel be Secretary-Treasurer for the remaining part of the year.

carried,

On motion of Messrs Keys and Cornel the Secretary was instructed to subscribe

for 'Canadian Resources' at eighty cents.

The Book Committee reported having bought a small order of books from McLelland and Goodchild.

The meeting then adjourned.

J. Keys.
Secy

Cornwall Nov. 2nd/08

The regular monthly meeting was held on the above date.
The members present being - Pres. W. Gibbens. Dr. W. B. Cavanagh and D. N. Cornell.
The minutes of last meeting were read and confirmed
Two accounts, one from Chester Clark for caretaking $5.75, and the other from McLellan and Goodchild for books $16.94 were passed on motion of Dr Cavanagh seconded by D. N. Cornell.
It was decided to renew our magazines for the ensuing year with Miss Webber, with the exception of The Scientific American which Mr. Gibbens is to donate to the library
A circular from the Deputy Minister of Education re a new process of book-binding that may be introduced by each Public Library was read, and the book-committee were to investigate the number of books that might need such treatment

during the year and report at next meeting
The meeting then adjourned
D N Cornell Sec'y

Chairman

Cornwall. Dec. 7/08

The regular monthly meeting was held on above date.

There were present Mayor Derochie, W. Gibbens. Pres. Dr. W. J. Cavanagh and Dr. Cornell.

The minutes of last meeting were read and approved on motion of Dr. Cavanagh & Mayor Derochie.

The secretary reported that as percentage of books purchased of the class designated as fiction was too large and it was decided to purchase from $25 to $30 worth of other literature to balance this.

The secretary was instructed to send to the Education Department for the latest regulations governing Public Libraries

It was decided to subscribe for the Standard of Empire and the secretary was instructed to add this to the list of papers & magazines obtained through Miss Webber.

A bill of $3.00 to Mr. C. Clark for work during Nov. was ordered to be paid.

The secretary was instructed to renew note to Dr. McGuire for coal

D. N. Cornell
Sec.

W. Gibbens
Chairman

Annual Meeting

Cornwall Feb. 1st 1909

Present
Mayor Munro
Pres. W. Gibbons
J. C. Milligan
R. Cavanagh
J. E. McDonald
D. N. Cornell

The minutes of last monthly meeting were read and confirmed.
The financial Statement for 1908 was read showing a balance in Royal Bank of $36.15 with liabilities of $105.70 (coal $85.70 + librarian's salary $20.00). This was confirmed on motion of Mr. J. C. Milligan seconded by J. E. McDonald.
The Librarian's report showed 121 new books purchased during the year, 4436 books belonging to library and 18235 books put in circulation during the year.
Election of Officers -
Pres. W. Gibbons
Sec. Treas - D. N. Cornell
Book Com. - to be appointed at next meeting.
New Business
The secretary was to write for information concerning the working of the libraries where the book-stacks were open to the public.
A letter from the inspector of public libraries re - the putting of a lot of technical books if $100, was obtained by voluntary subscription. It was decided to send copies to the heads of the different firms of the town soliciting subscriptions.
A letter from McClelland & Goodchild re a call from their representative - the book committee would meet their representative when he came.
Accounts passed of $7.00 to C. Clark for Dec. and January work about Library and $85.52 to Miss Webber for magazines.

D. N. Cornell
Sec.

The Secretary was to return the
True Witness, as it was decided to exclude
all purely religious papers.
Secretary to order the necessary paper files
from R M Pitts
A motion to withdraw from circulation
2 books, A Monk of Crutia, and The
Velvet Glove was carried
The World To-Day & Success Magazine
were taken by Mr. Gibbens at 50 ofo.
and The Standard of Empire by Mr
J. C. Milligan at 500fo. of price
The meeting adjourned
D. N. Cornell
Sec.

Cornwall 1st/09 April

The regular monthly meeting of P.L. Board
was called for above date -
Present. W. Gibbens - President.
Dr W. B. Cavanagh & D N Cornell - Sec. Treas.
As there was no quorum, the business was
proceeded with subject to approval at a full
meeting -
The minutes of Annual Meeting were read -
Also communications from Brampton and
Lindsay re the open stacks, but it was
thought this would not be practical here.
also a communication from Wm. Briggs Co
that their agent would be along soon.
A bill from Miss Weber for $2.10 was passed
and the secretary was instructed to settle
note at Sterling Bank for last year's coal
amounting to $87.25
A catalogue as a supplement was also
to be provided to be sold at 5¢.
D. N. Cornell
Sec.

Cornwall June 14/09.

A Special Meeting of the P. S. Board was held on the above date. There were present. Mr. W. Gibbens - President, Messers Dr. Cavanagh., J. E. McDonald, & D. D. Smith. In the absence of the Secretary, D. D. Smith acted as Secretary pro tem.

The minutes of last regular meeting were read and approved.

The Secretary had left a statement of a number of accounts - viz:-

Briggs and Co —	$45.76
Freeholder —	$36.25
Morang & Co. (last instalment)	$16.70
Atchison & Co	7.04
C. Clark - (caretaking)	13.90
Total	

On motion of Dr. Cavanagh, seconded by Mr McDonald, these bills were ordered to be paid - Carried

It was moved by Mr. J. E. McDonald seconded by Dr. Cavanagh that coal be purchased at the lowest market-price from A. F. Mulhern for winter of 1909-10

It was moved by J. E. McDonald seconded by Dr. Cavanagh that the 4 vols. entitled, "History of Engl. Literature" be purchased from McClelland & Goodchild.

The meeting then adjourned

D. N. Cornell

Sec

Cornwall Sept 6/09.

The Regular monthly meeting of the Library Board on above date. Present Mayor Munroe. Dr. Cavanagh. Jas. E. McDonald. D.D. Smith and D. N. Cornell.

Mayor Munroe occupied the chair. Minutes of last meeting were read and approved.

Some bills were passed and ordered to be paid ~~as follows~~ as follows. Freeholder $5.00 McClelland & Goodchild $

There was some discussion as to how to interest a great number of readers. especially in the parts of the township adjoining

It was suggested that the members of the Board try to secure a grant from the Tp. Council & make the Library free to the readers from the township.

To make the Library more useful to the town readers it was proposed that a number of open meetings might be held in the Library at which topics such as the Nature of Profitable Reading might be discussed.

It was finally moved by Dr. Cavanagh seconded by D D Smith that the Pres. Sec. & Mayor Munroe & J. E. McDonald be a special committee to arrange for such a meeting. Carried —

Meeting adjourned.

D. N. Cornell
Sec.

Cornwall, Nov. 22/09.

The regular meeting of the Library Board was held on above date.

Present. Mayor Munroe, President Gibbens Messrs. D. B. Smith & Cornell.

The minutes of last meeting were read and confirmed.

Miss Clark, the Librarian gave a very full report of the Provincial Library Institute held in Ottawa.

Some of the suggestions were as follows

1. That the Library be made help to the working classes.
2. Favored the open stack where the building was suitable.
3. Giving out of two books one of fiction and one of some other class of literature with the object of encouraging other reading than all fiction

A vote of thanks moved by Dr. Munroe seconded by D. B. Smith was tendered Miss Clark for her excellent report.

The Secretary was instructed to write to the town council and explain our financial straits and ask that the grant be increased by $100.

Messrs Smith & Cornell were instructed to select and order the magazines for the next year.

A bill of $3.00 to C. Clark for caretaking was passed.

The Librarian was instructed to dispose of old newspapers.

Mr. Adams was to be asked to attend to some outside repairs. (Being busy at Mille Roches. J. B. Atchison was secured)

The Secretary was instructed to see Mr. P. E. Campbell about use of the Library chairs.

D. N. Cornell
Sec.

W. Gibbons

Cornwall Feb. 7/10

The Annual Meeting of the Library Board was held on above date with Rev. Gibbons presid. There were present Messrs. Gibbons McDougald, Smith & Cornell & Cavanagh & Maloney.

The minutes of last annual & monthly meet. were read & confirmed.

The financial statement and annual report were read and confirmed. Showing a balance in the bank of $2.31 with unpaid accounts amounting to $10.00

The election of officers for 1910 resulted as follow.

President. W. Gibbons
Sec. Treas. D. N. Cornell.
Board of Management. Messrs. Smith & Cavanagh.

A motion by Dr. Cavanagh seconded by D. D. Smith that the Board wait on the Town Council and explain our financial straits and ask for an increased grant. Carried

The Sec. & Librarian were to make some enquiries concerning the replacing of old books.

The Librarian asked for a raise in Salary but action was deferred to see what Town council would do.

There was some discussion as to how to interest Township Council & secure a grant & make Library free to its readers. the sec. to interview W. Dingwall Dr. Cavanagh to see Woods & Shearer & McLeod W. Gibbons to see Bennett.

Mr. Gibbons to secure Webs late Revised Dictionary Sec to write

The secretary was instructed to write for a new list of books on approval
Meeting adjourned.
D. N. Cornell
Sec.

Cornwall, April 7/10
The regular meeting was held on above date with Pres. Gibbens in the chair.
Present – Messrs Gibbens, Chisholm, McDonald, Hallett, Cavanagh, Mayor Mulvey & Cornell.
The minutes of the Annual meeting were read and approved.
President Gibbens reported that the Town Council had decided to increase our grant by $100 making $700.
After some discussion it was decided to increase the librarian's salary to $30 a month to begin with March 1st.
There was some discussion as to how to interest people outside the town in the library and also as to getting a grant from the township council.
Messrs Cavanagh, McDonald & Cornell were a committee to prepare a petition to be circulated in the East & West ends.
A deputation to be named by the President was to wait on the township council.
There was also some talk of the change of property adjoining the library but no action was taken awaiting the action of the town council.
Some bills, Box rent 3.00, Caretaking $7.00, Hemiston & Comrie 7.08, & McClelland & Goodchild for books $78.30 were ordered to be paid

on motion of Messrs Cavanagh and Clucholm.
Meeting adjourned

Cornwall. July 4th/15

The regular meeting of the Library Board was held on above date with Reid to Sidlow presiding.
Members present: Messrs. Sidlow, Higgins, Hallett, McDonald, Cavanagh and Cornell.
The minutes of last meeting were read and confirmed.
A matter of buying ~~the~~ interest, readers from the Township and some agreement from the Town Council was discussed, ~~on motion moved by J. E. McIntyre~~, seconded by J. E. McDonald that the usual amount of coal be ordered from A. J. McIntosh. An bill of $4.60 to Chester Clark for caretaking was ordered to be paid.
Mr. Hallett mentioned that he had noticed several magazines had been mutilated, but after some discussion nothing definite was agreed upon.
The meeting adjourned.
On ~~motion~~ the Council ~~of~~ the Library Board were asked to meet the Finance Committee of the Town Council to consider an exchange of library property, whereon building is located on the Club lot, for a roadway across the library lot at the rear the roadway to be 12 ft wide. Councillor Little assured the members present that the Club Building would be 12 ft from Library Building

The exchange was agreed to. The Members present being Messrs McDonald, Algire, Hallett, & Connell.

Cornwall Oct 3rd/10

The regular meeting was held on above date.

Members present:- President W. Gibbons, Messers Hallett, Algire, Cavanagh and the Secretary.

The minutes of last meeting were read and approved.

The secretary was instructed to pay Briggs' account for books $42.20 and as much as possible on the coal-bill.

There was some discussion about the lighting of the west rooms owing to the proximity of the club-rooms, but nothing was done.

It was decided to offer a reward of $5.00 to discover the mutilators of the magazines.

The Secretary was instructed to attend to the ordering of the magazines, placing on the list the London Strand in place of the American, and also Punch & Progress

Cornwall Dec 5-10.

The regular meeting of the Library Board was held on above date.

Present — Pres. W. Gibbens, J. McDonald J. C. Algire. W. J. Hallett. J. J. Chisholm and D. Cornell. W. B. Cavanagh.

Minutes of last meeting were read and approved.

It was decided on motion of Messrs Hallett and Algire, that a gas light Lindsay Burner be put in the Librarians room to be used when Electric Light was not available.

A motion by Messers Chisholm and McDonald empowered the President and Secretary to sign a power of Attorney to the Royal Bank.

Mr. C. Clark's bills for caretaking for June. Aug. Oct & Nov. were passed on by Messers Algire & Cavanagh

A motion by Messers. Cavanagh and Hallett empowered the secretary to have a prism put in the front window west to improve the light.

Annual Meeting

Feb. 16/11.

The annual meeting on above date. with President W. Gibbens in the chair There were present Messers. Gibbens Hallett. Milligan. McDonald. Alguire and Cornell.

The minutes of last annual and monthly meetings were read & confirmed.

The auditors financial statement showing a balance in the treasury of $10.84 was read.

The election of officers resulted as follows.

Pres - W. Gibbens on motion of Messers Milligan and Alguire

Sec - Treas. D N Cornell - by Messers. McDonald and Hallett.

Bookk. Com. - Messers. McDonald. Hallett. Cavanagh & Alguire by Messers Milligan and Cornell.

House Com. - Messers. Gibbens, Milligan & Cornell by Messers. Alguire & McDonald.

Accounts for caretaking were passed on motion by Messers Hallett & Milligan

The secretary was to call at Standard office to get invoice of Dictionary

It was decided to place the magazines on the reading tables as they were issued on motion by Messers. Milligan & Hallett.

Mr. Gibbens kindly offered to furnish some library stationery with a card of the library in one corner.

The meeting then adjourned.

Cornwall May 1st/11

The regular meeting of the P. L. Board was held on above date, Pres. Gibbens presiding Members present - Messers. Gibbens, Alguire Cavanagh. Hallet & Cornell.
Minutes of last meeting, read & approved.
The matter of oiling the floors was discussed and the House Committee was instructed to get estimates and have the work done - on motion of Messrs Alguire & Cavanagh
In the matter of Supplementary Reading required by H. S. Pupils, it was decided to require pupils outside of the town to get a card from the Librarian and fill it in with books required and have it signed by the Principal, and further that the Principal notify such pupils that this was a privilege granted to aid in their education This was adopted on motion of Messers Hallett and Cavanagh
A bill for 3 months caretaking $9.75 was passed on motion of Messers Cavanagh & Alguire
To prevent crossing the lawn, it was planned to make a flower-bed, the corporation being asked to furnish the stone and earth.
If a member of the board wished to aid in securing new books when visiting the city, he could get a list required from the Librarian.

Cornwall Oct 2/11

The regular meeting of the P.L.D. Board on above date

Members present. President W. Gibbens, Messrs. Hallett. Algeire, Cavanagh, Chisholm & Cornell.

Minutes of last meeting read & confirmed

The secretary was to get estimates on oiling of the floors.

The secretary was authorized to send 50 cts subscription for the Toronto Library Bulletin on motion of Messrs. Hallett & Algeire

The President reported that he had applied to have our coal gotten through the Town Council

The secretary was to see to the ordering of our magazines.

The President was to find out if we were to receive the $600 town grant this year

The Secretary was authorized to pay a cheque of $49.06 for a new lot of books to McClelland & Goodchild.

Cornwall Nov. 7/11

The regular monthly meeting on above date There were present, President W. Gibbens and Messrs Algeire, Hallett & Dr. Cavanagh

The minutes of last meeting were read and confirmed on motion of Dr Cavanagh & W.J. Hallett

The account of W. Gibbens for printing was ordered to be paid of Dr Cavanagh & J.C Algeire

Mr. J.C. Algeire explained a new catalogue & card system, and after some discussion, it was decided that the secretary write to the Inspector about securing services of Miss Spearman

Mr Yates, suggested that our lights might

be improved and the advisability [redacted] a clock.

On motion of Mr. J. C. Alguire & W. J. Hallett that the secretary was to notify those who buy magazines that they would not receive the old one until the new one was on hand and they must get them from the Librarian.

a motion by Dr. Cavanagh & J. C. Alguire that a new lot of books be ordered was Carried

Cornwall Mar. 4./12

Annual Meeting

The Annual Meeting of the Cornwall Library Board was held on above date
There were present, the President W. Gibbens Messers. Hallet. Alguire, Shea & Cornell.
The minutes of last monthly & annual meetings were read & approved on motion of Messers. Hallet & Alguire
The first business was election of officers
President - W. Gibbens - by Messrs Alguire & Cornell
Sec-Treas. - D. Cornell - " " Hallett & Shea
Book Committee - Messrs. Alguire, Hallet & Shea
House - " - " McCormack, Cavanagh & Milligan

Bills from C. Clark for caretaking of $6.00 were passed & ordered to be paid
The auditor's report was read & passed.
On a letter re - Library Convention in Ottawa asking for delegates it was decided to take no action
A letter from A. J. Portens - re insurance was read, but it was decided to make no change
It was decided to have the books of the library catalogued according to the latest system and the secretary was instructed to write for terms and to see when the cataloguer could come.
It was also decided to fill out any of the poets works which were not complete
The meeting then adjourned.

W. Gibbens

Cornwall, Oct. 8/12

The regular monthly meeting of the Library Board was held on above date with Pres. W. Gibbens presiding

There were present, The President and Messers Algire. Cavanagh. McGee & Cornell

The minutes of last meeting were read and approved.

The secretary read a letter from Inspector Nursey explaining the delay in sending the official catalogues

On motion of Messers Cavanagh & McGee it was decided to have the Librarian attend the Library Institute in Ottawa as delegate from Cornwall

The president undertook to order some more paper files for the reading-room and to attend to the ordering of the coal.

The president also presented the Library with a years subscription to the Canadian Railway Guide

Messers Theobald & McGill were appointed on the Book. Committee to take the places of Messers Hallett & Shea removed.

Bills of $4.75 and $3.00 to C. Clark for caretaking were passed.

The secretary undertook to get prices for our supply of magazines & newspapers for 1913.

Cornwall Nov 4/12

The regular monthly meeting on above date.
Present,- President Gibbons & Messrs.
Alguire. Theobald. McGee & Cornell.
The minutes of last meeting were read & approved.

The president reported that the coal had been ordered.

The librarian gave a full comprehensive report of the Institute held in Ottawa. the most important parts being that
That in cataloguing of books, no legislative grant is made except where the Dewey decimal system is used.
That every library board should have women members.
That libraries should advertise in every way possible
Recommended the giving of 2 books at a time, one of which should be non-fiction
That we cater to the employees of local industries
Recommended open stacks & free access to the books, with no age limit
That county councils be urged to aid every library in the county.
The librarian also explained the system advocated for repairing of books.

The president was to write Inspector Nursey for fuller information on the Dewey decimal system
The president was also to see Mr. Atchison about repairs and if necessary to be done this fall to call another meeting.
The old books to be disposed of, as directed by the govt.

and the books that can be repaired to be under direction of Mr Alguire and the other members of the book committee.

The Secretary was to attend to the ordering the magazines with the help of the book committee

A circular to be sent to the bosses of the various industrial schools asking for lists of books helpful to employees and pupils was agreed upon.

Cornwall Dec 2/12

The regular meeting on above date

Present - Messers. Giblens, President Alguire, McGee, Theobald & Cornell.

Minutes of last meeting read and approved.

A bill of $4.50 for caretaking for Oct. - Nov was passed on motion of Messers Alguire & McGee which also included a motion that the Secretary attend to these monthly expenses

The Secretary was instructed to order the necessary supplies for our new card system on motion of Messers Alguire & Theobald.

The librarian was instructed to go on and do the pocketing for the new system. and Messers Cornell & Theobald to look after painting the backs for numbering

The Secretary was to write department

ces to disposal of old books.

Sale of Magazines for 1913 — 27.15

Cornwall Feb 3/13

Annual Meeting of the Pub. Library Board was held on above date

There were present.- Messers. W. Gibbens J.C. Alguire, H.B Fetherley, W. B. Cavanagh G. R. Theobald and D.N Cornell.

The minutes of last monthly & annual meetings were read and approved.

The auditor's report was read & approved

The election of officers resulted as follows.

Pres. — W. Gibbens — re-elected

on motion of D.N Cornell & J.C. Alguire

Sec. Treas. — D.N Cornell —

on motion of J. C. Alguire & W. B. Cavanagh.

Book. Com — Messrs. J.C. Alguire, G.R. Theobald J.J. McGee, H.B. Fetherley & J.A. Chisholm

House Com. — by W. B. Cavanagh & D.N Cornell Messers, Cavanagh. Gibbens, and Theobald & Alguire.

by H. B. Fetherley

Bills of $4.70 to Atchison & Co, $16.67 to Elec. Light Co. & $6.75 to Freeholder were approved and passed.

Letter was read from Town Clerk, J.G. Harkness, announcing the appointment of H.B. Fetherley for 3 yrs. and J.A. Chisholm for unexpired term of a J.A. McCormack & letter from Inspector Nursey — re old books — directed that a list be kept

of all old books disposed of
It was decided to repair those not
in too bad condition and send others to Thos to Old Folks Home and Jail
The House Com. was to try to have coal
put in at back of building in future

In regard to a stone decoration for
the front N. E. corner the president axs
to she the Mayor for stone

Dr. Cavanagh was appointed Chairman
of House com.
and G R. Theobald as chairman of the
book committee
The meeting adjourned
Chairman to see about chimneys & a clock.

W. Gibbons

Cornwall, April 16/13

The regular monthly meeting of the Library
Board was held on above date with Pres.
Gibbons in the chair
Present — Messrs W. Gibbons. G.R. Theobald
H.B Fetherley, J. C. Alguire, J. J. McLea, Dr
W. B. Cavanagh and the Secretary.
Minutes of annual meeting read and
approved.
The secretary was intructed to order
100 postcard notices.
The librarian was to look after the proper
numbering of the circulation record.
Mr. J. C. Alguire reported a letter from
two Morrisburg ladies who would be along
the following Wednesday to assist in
cataloguing
A bill of $3.50 for lettering clock, and

for the Ont. Library Assn. catalogue was ordered to be paid
The supplement was also to be ordered for 1904-1911.
A motion by J. C. Alguire seconded by G. R. Theobald that the stack room be opened to the public every day but Saturday, and the Librarian to have authority to open Sat. if she thinks it best and convenient was carried
The Book Com. was to arrange for volunteers to help the librarian and the ladies from Morrisburg in cataloguing

Cornwall June 2nd/13
The regular monthly meeting of the Public Library Board was held on above date.
Present. W. Gibbons, President
D. N. Cornell - Sec. Treas.
and Messers J. C. Alguire & Dr. W. B. Cavanagh
Minutes of last meeting were read and confirmed
Mr. J. C. Alguire was authorized to secure the necessary help to finish the work of cataloguing of the books.
Dr. Cavanagh to to secure Mr. Atchison about repairs to chimney & back wall and to see about having coal put in at the back.
and Mr. Gibbons to see about stone for the front.

Cornwall Oct. 6/13

The regular monthly meeting of the Pub. Library Board was held on above date with President Gibbens in the chair. There were present Messrs Gibbens. Alguire. Theobald & Cornelle

The secretary was to secure quotations from the local dealers on the magazines for 1914

A bill amounting to $37.83 from J. B. Atkinson for repairs was passed and ordered to be paid the president & secretary giving a three months note as the funds were low until the new year.

Also an account for printing from the Freeholder for $7.80 was passed and ordered to be paid

To the Library Association in Ottawa Miss Clark. Leibrahain and Mr. J. C. Alguire were elected as delegates.

The secretary was authorized to pay for as many of the new books as possible before the end of the year.

It was further decided to change the night of meeting from the first Monday of the Month to the last Monday.

The meeting then adjourned.

Jan. 19/14 Sale of Magazines $23.45

Cornwall Jan 26/14

The Annual Meeting of the Library Board was held on above date with Pres. Gibbons in the chair, The other members present were Messers. Theobald Fetterley, Alguire and Cornell.

The minutes of last annual & monthly meetings were read and approved also the auditor's report was adopted.

The election of officers followed -

Pres. W. Gibbens - Fetterley & Alguire
Sec. Treas. D. Cornell - Theobald & Fetterley
Book Com - as last year - Gibbens & Cornell
" Messers. J.C. Alguire. G.R. Theobald. F.B. Fetterley. Bro. Nicholas & J.A. Chisholm.
House. Com - as last year - Theobald & Alguire
" Gibbons & Dr. W.B. Cavanagh.

Miss Clark - the Librarian then presented a good report from the Library Association held at Ottawa which was adopted.

The coal bill to J.C. Broderick for $68.84 was passed & ordered to be paid.

For improvements it was decided to place some book shelves in the Board Room to stack new books until accepted. This was passed on motion of Fetterley & Alguire

It was further decided to raise the Librarians salary $30, or $2.50 per month

Messers Gibbens & Alguire were appointed a com. with power to add to wait on the Township Co. for a grant & so open the Library to township readers.

After the regular meeting the Book Com. appointed J. C. Alguire - chairman

Cornwall June 16/14

The regular monthly meeting on above date with President Gibbens in the chair.
Members present - Messers. W. Gibbens G. R. Theobald, J. C. Alguire. H. B. Fetterley Bro. Nicholas and D. N. Cornell.

The minutes of last meeting was read and approved.
A bill of $6.00 for paper files to the Office Specialty Co. was passed.

The secretary was to order 5 copies of a selected list of books from the Education Dept. which is published quarterly, sending the names of the Book Com.
also a set of technical books from the travelling library on the subjects of the manufacture of cotton, paper, pulp furniture, chairs, bedsteads, (brass & iron) foundry fittings, shipwright-work and electric development

The House Com. was to provide a place for magazines in racks.

Cornwall Nov. 19/14

The regular meeting of the Library Board was held on above date with Mr. J.C. Alguire in the chair in the absence of Chairman Gibbons. There were present Messers. J.C. Alguire. G.R. Theobald. H.B. Fetherley. J.A. Chisholm and D.N. Cornell.

The minutes of last regular meeting were read & approved

Two bills, one from Atkinson & Co. of $17.30 for repairs, and the other from Cassel & Co for books. $40.70 were passed & ordered to be paid

The Librarian, Miss Clark asked for 8 months leave of absence, and recommends Mrs. A. Brunette as substitute during her absence.

Miss Clark was granted leave of absence and Mrs. Brunette engaged as substitute on motion of Messers. Fetherley & Theobald.

The book committee was authorized to select and order the Magazines for 1915.

Jan 20 - Sale of Magazines —

Cornwall Jan 26/15

The Annual Meeting was held on above date with President Gibbons in the chair All the members were present, namely Messers. W. Gibbons. J.C. Alguire, J.A. Chisholm. H.B. Fetherley. G.R. Theobald. D.N. Cornell. D.E. McDonagh & Bro. Nicholas

The secretary read the minutes of last monthly & annual meetings

which were approved.
The auditors financial summary of the treasurer's books was also read and approved.
The election of officers resulted in a re-election of all the old ones as follows.
President – W. Gibbens.
Sec. Treas. D.H. Carnell
Book. Committee – Messers. J.C. Alguire G.R. Theobald, J.A Chisholm, H.B. Fetherley and Bro. Nicholas,
House Committee, Messers. W. Gibbens and W.B. Cavanagh.
Mr. J.C. Alguire moved seconded by Mr. J.A. Chisholm that in view of the increased work of the secretary that he be granted an honorarium of $25. as for the ensuing year. Carried.
It was moved by Dr. Cavanagh seconded by Mr. J.C Alguire ~~that a committee to wait on that~~ Messers. W. Gibbens. J.A. Chisholm G.R Theobald & H.B. Fetherley be a committee to wait on the Township Council for a grant and thus make the library free to township readers.
It was moved by Mr. J.A Chisholm, seconded by Mr. G.R Theobald that the House committee Messers W. Gibbens & Dr Cavanagh wait on the Town Council to have some repairs to the outside of the Library walls, and also to secure the town's payment of insurance on the Library which is town property.

After adjournment of the regular meeting the Book Committee re appointed Mr. J.C. Alguire as Chairman

Cornwall Jan 26/1915

The Annual Meeting of the Public Library Board was held on the above date with the president Mr. Wm. Gibbons in the chair

There were present Messrs. W. Gibbons, J. C. Alguire, J. A. Chisholm, H. B. Fetherley, G. R. Theobald, D. McConnell, Bro. Nicholas and Dr. W. B. Cavanagh.

The minutes of last monthly and annual meetings were read and approved

Election of Officers, resulted as follows.

President - W. Gibbons - re-elected, by Messers Cavanagh & Fetherley,

Sec. Treas. D. McConnell. re-elected by Messrs Chisholm & Theobald.

Book. Com. as last year - re-elected by Messrs Connell & Cavanagh viz - J. C. Alguire, G. R. Theobald. H. B. Fetherley. J. A. Chisholm & Bro Nicholas

House - Com - as last year - re-elected by Messers. Chisholm & Fetherley viz - Messers. W. Gibbons & Dr. W. B. Cavanagh

The financial statement was read and adopted on Motion of Messers Cavanagh and Theobald.

Mr. J. C. Alguire moved, seconded by Mr J. A. Chisholm that the secretary D. McConnell, receive a honorarium of $ 25.00 this year for his services.

A committee of Messers. W. Gibbons, H. B. Fetherley, G. R. Theobald, J. A. Chisholm to wait on Town Council re. some repairs to the building, and to ask

the council to hear our insurance, as these two items both referred to town property. This motion was made by Messers Cavanagh & Maguire

It was moved by Messers Cavanagh & Maguire that Messers. W. Gibbens. H. B. Fetterley. G. R. Theobald & J. A Grisdale be a Committee to wait on the Township Council to ask for a grant to the library as it was used by so many of the suburbs.

The House Com. was instructed to wait on the Town Council to ask it to have some repairs made to the building walls. and also to hear our insurance as both these items affected town property.

Meeting adjourned —

Cornwall, May 31/15

The Regular Meeting on above date President Gibbens in the Chair
Members present were
Messers. W. Gibbens; G. R. Theobald; H. B. Fetterley. & W. B. Cavanagh & D. W. Cornell
The minutes of Annual Meeting were left over until next Annual meeting
The Secretary read correspondence from Inspector Nursey, that we did not report 5 Weekly News papers on file, which were necessary for a library to receive Govt. Grant.
There was some discussion as to what constituted a Weekly Newspaper and it was thought we had the number

on Magazine List. as
Farmer's Advocate.
Scientific American
Canadian Courier
Tit-Bits
Saturday Evening Post.
Illustrated London News.
Graphic.

The Secretary was to write and see if these be accepted a part of them if not enough, then the Four Local papers be charged up and put in list to make up the five.

There was also a complaint that we had expended too much on Juvenile Fiction and reported as Non-fiction.

A member of the Book Com. (Mr. G.R. Theobald) explained that this was owing to the demand for this class of Literature

A letter was also read from McClelland & Goodchild saying they had forwarded a small order of books with a new re-inforced binding, subject to the approval of the board.

It was thought the small extra cost would be more than met by the longer life of the book, so it was decided to take them on the approval of the Book Committee.

There being no further business the meeting adjourned.

D McCorkell Sec.

Cornwall Sept. 20/5

The regular meeting of the board on above date

Present - W. Gibbons - President

Messrs. Cavanagh, Alguire, Theobald & Cornell

The minutes of last meeting read and confirmed

It was decided not to pay the Magazine account until the New Year

The Book was authorized to purchase about - $ 70.00 - new books for 1916

The coal bill from Mr. A. J. McIntosh for $97.60 was presented

It was decided to pay $47.60 on the account and the President & Secretary to give a note for $50.00 for 4 months

The president and Secretary were to see Mr. Fotheby about the Supplementary Reading for H.S. pupils.

Dr. Cavanagh was to order another paper-rack.

The Book Committee was to look after the magazines for 1916

The meeting adjourned -

D. N. Cornell
Sec.

Cornwall Jan 21/16

The Annual Meeting of the Library Board on above date with Pres. Gibbens in the chair

There were present Messers W. Gibbens H B. Letherley, J. C. Algeire. G. R. Theobald and D. N. Cornell.

The minutes of last Annual and monthly meetings were read and confirmed

The Sec. treas. financial statement showed a balance in Royal Bank of $35.04 with a note outstanding of $50.00 but the books had not been audited.

The following officers were re-elected for the ensuing year

President - W. Gibbens

Sec. Treas. - D N Cornell

Book. Com - Messers. J C Algeire G. R. Theobald. H B. Letherley. Bro. Nicholas and J. Chisholm

House Committee - Messrs. W. Gibbens and Dr. W. B. Cavanagh

Bills for $20.34 from Hermiston Courier and $12.16 from Atkinson and Co. were passed and ordered to be paid.

The House Com. was to see about a spring for the front door, and a paper rack for the reading room

It was decided to hold 8 magazines from the sale, to be kept for reference viz:- Graphic - Ill. London News Scribner, Scientific American Popular Science Monthly. World's Work Canadian, 19th Century and Nyles

Mr. J. C. Alguire who had been delegate to the Library Ass. in Ottawa, in October presented a comprehensive report for which a very hearty vote of thanks was tendered him.
Mr. Alguire referred to the Govt. grant as affected by the sale of magazines. called attention to the insurance on books. referred to rebinding of books, which could be done most cheaply at Iver Johnson for 25¢ a copy and the need of careful review of the contents of each book before purchase.
The meeting then adjourned —

D. N. Cornell
Secretary.

Cornwall Nov 6/16

The regular meeting was this date
Present - Messrs. Gibbens, Alguire, Nicolas & Cornell.
It was decided to appoint Bros. Alguire & Nicolas as delegates to the Library Assn. in Ottawa with Miss Clark as substitute
The Book Committee were to arrange for the Magazines & newspapers for '17
Secretary to see about completion of repairs

D. N. Cornell.
Sec.

Annual Meeting Jan 18/17

The Annual Meeting of the Library Board was held on above date

The minutes of last meeting were read and approved

The auditor's report for 1916 was received on motion of Mr J. C. Chisholm and Bro. Nicolas

The following officers were re-elected

President. Mr. W. Gibbens

Sec. Treas. — D. N. Cornell

Book Com. — Messers. J. C. Alguire G. R. Theobald. J. A. Chisholm. H. B. Fetterley & Bro. Nicolas.

House Com. Messers W. Gibbens and W. B. Cavanagh.

The delegate to the Library Convention Mr. J. C. Alguire reported a new Library inspector Mr. J. Carson. He said that it was recommended at the meeting that books be bought in monthly instalments and not on approval.

It was also recommended to strengthen the weak lines as Nature Study, Religion and Philosophy

Papers be kept on file a whole week

A good reference library should also be provided.

A vote of thanks was extended to Mr Alguire on motion of Mr. Cornell & Bro. Nicolas

Meeting Adjourned

D. N. Cornell — Sec.

Pres.

Cornwall Nov. 26/17.

The regular meeting on above date
There were present Messrs. J. C.
Alguire, G.R. Theobald, W. Gibbons
W. B. Cavanagh & the Secretary.
The minutes of last meeting
were read and approved.
The Secretary read a communication
from the Education Dept. calling
for the appointment of a delegate
to a Library Institute in Ottawa
on Nov. 29th. and on Motion of
G.R. Theobald seconded by D.N. Cornell
Mr. J.C. Alguire be our delegate
~~or failing his ability to go that~~ he get
another member as alternate.
Tenders from ~~three~~ applicants
for the position of caretaker were
read by the secretary and it was
decided to accept the offer of
Hubert Pitts for all work & firing
snow-shovelling, cleaning & lawn-
cutting and attending to windows
at a salary of $2.50 per week.
D.N. Cornell
Sec.

Cornwall. Feb. 13/18

The Annual Meeting of the Public Library Board was held in the board-room of the Public School on above date, owing to the Library being closed for lack of fuel. There were present Messrs W. Gibbs, H. B. Fetterly, J. C. Aquin, E. R. Sherfield and W. Bennett.

Minutes of last Annual & regular meeting were read and approved.

It was moved, seconded & carried that the officers, and committees for the ensuing year be the same as for 1917, the new member to take Mr. Chisholm's place

A resolution to recommend the Town Council to appoint Mr. E. J. Cleary to the Library Board in place of Mr. J. Chisholm was carried and the Secretary instructed to forward the same to the Council

A committee of Messrs W. Gibbs and J. C. Aquin was appointed to settle a disputed coal bill with Mr. A. F. Matthews.

A resolution that the Secretary sign the weigh bills of coal received retaining the duplicate, was carried

The meeting adjourned

W. Gibbs
Sec

Cornwall Mar 25/18

The regular meeting was held on above date
All the members were present
The minutes of last meeting were read and approved
The secretary gave a statement of fixed expenses, and it was decided to ask the council to make the full grant required by the library according to by-law.
The ~~secretary~~ librarian having asked for an increase it was moved and carried that she be given an increase of $5. a month beginning with April 1st.
The house committee were instructed to look after the coal. Meeting adjourned

W Gibbens
Chairman

1919
Annual
Meeting

Cornwall Feb. 3/19

Annual Meeting

The annual meeting was held on above date. The members present being Messrs W. Gibbens, president, J. E. Alguire, A Caldwell E. J. Cleary and the Secretary
The minutes of last annual and regular meetings were read and approved.
The first business was election of officers It was moved & carried that the officers of the preceding year be re-elected and the committees remain the same, Mr. A. Caldwell taking Mr R. B. Fetherley's place on the book committee.
It was moved and carried that the secretary be granted an honorarium of $50.
It was also decided to call the meetings monthly

Miss Clark, the librarian gave a full and comprehensive report of the Library Convention in Ottawa on Nov. 28th.

It was moved and carried that shelves should be put up in the board-room for reference books, and that Mr. J. B. Alguire have charge of getting the work done.

It was also planned to replace the table in the board-room which took up so much room by a smaller one, but the disposal of the present one was left undecided.

The Veteran Magazine was to be ordered for the library.

A letter from Misses Edith Blondin and Marie A Davis was read asking that some French Literature, such as a daily paper, a couple of magazines and a few good books be placed in the library. This letter was considered favorably and referred to the book committee to act.

The matter of a new caretaker was left to Mr. Alguire and the secretary.

The meeting then adjourned to meet on Mar. 3rd.

Cornwall Mar. 3/19

The monthly meeting on above date with Pres. Gibbens in the chair

The minutes of Annual meeting were read and approved.

Bills from Atchison for $28.56 and another for books were passed and ordered paid

Govt. Statutes were to be dealt with at next meeting

The Elec. Light in Board-room was to be put on a separate switch

The old ragged books were to be disposed of and new ones secured in their places
Some French Literature to be obtained
1 daily and 1 weekly paper, 1 monthly magazines and 3 Fr. books.

Cornwall May 5/19

The regular monthly meeting of the Public Library Board on above date,
Minutes of last meeting read and approved
The secretary was instructed to write the Department regarding the disposal of a large number of Gov't. reports for which there was no call and which were taking up a good deal of shelf-room.
The secretary was to find out where our insurance policy was filed.
The president was to get a government list of those government reports that we should keep.
The president wanted the caretaker to see him about earth for vines
and also to speak to Pres. Sargent of the Club about crossing the lane with wood.
The Secretary was to see if Mr. Finn had the parts to repair the door handle. or whether we would have to get a new one
It was decided to hold our meetings on the third Monday instead of the first.
Adjournment -

Cornwall June 13/19
The regular monthly meeting of Library Board on above date.
The minutes of last meeting were read and approved.
The insurance policy was to be filed

at the Town Hall
An answer from the department explained what disposal to make of sessional reports, and dilapidated books.
The secretary was instructed to see Quigg Bros. about repairing the door handle.
It was also decided to permit Mrs Vallance to continue the work of caretaker for the summer at least.
As the furnace was leaking, Mr. Herniston was to be asked to attend to it as soon as possible.
Miss Clark, the Librarian was given permission to be absent at a Convention in Toronto the following week.

Cornwall July 2/19
The regular monthly meeting was held on above date with Pres. Gibbons in the chair
The minutes of last meeting were read and approved.
As neither Herniston or Quigg had attended to the lock on front door, the secretary was instructed to try Hall Bros.
Invoices for $68.60 to Freidrich & Goodchild and $38.25 to McClelland & Stewart were passed and ordered to be paid on motion of D. E. Cavanagh & J. C. Alguire
It was then decided to adjourn until Sept. unless something unforeseen occured.
W. B. Cavanagh

Cornwall Sept. 15/19

The regular meeting on above date
In the absence of Chairman W. Gibbens, Dr. W. B. Cavanagh presided, and all the other members were present.
The minutes of last meeting were read and adopted
Book accounts of $55.27 to J. W. Dent and $8.43 to Goodchild & Stewart were passed
Some discussion on increasing the librarians salary took place, but nothing definite was decided until next meeting
The president & J. C. Alguire were appointed a committee on motion of Messers Theobald and Nicolas to see just what our grant was from the council & report at the next meeting
For a caretaker Messers Allan Clark and Rich. Thomas were to be interviewed
Mr. Herniston was to be notified to overlook the furnace.
A proposal to establish a reserved list of books to be paid for by the readers based on a special card system to be reported on by Bro. Nicolas.
Adjournment

Cornwall Nov. 17/19

The regular monthly meeting was called for above date
There were only present Messers J. C. Alguire. G. R. Theobald, Bro. Nicolas and the Secretary
The secretary reported that the town had levied for $1250 this year 1920 for the library that they had voted ½ mill on general assessment
It was recommended that the librarian salary be increased to $10.00 a week and that the salary of Secretary be $25.00 a year

Bro. Nicolas reported on a system of having a reserved list of books to be paid for by the readers
The matter of township readers to be discussed at next meeting

Cornwall Dec. 15/19
The regular monthly meeting
Present- Messers Gibbons, Theobald. Alguire, Bro. Nicolas and the Secretary
The minutes of last meeting were read and with the change that the librarian's salary be increased to $50. a month, beginning with the new year were adopted.
It was decided to charge outside readers $2-00 a ~~month~~ yeer or 25ct per month

Annual Meeting Jan 19/19 20
There were present Messers. W. Gibbons J.H. Alguire. E. J. Leary G R. Theobald Dr. W. B. Cavanagh. Bro. Nicolas and the Secretary
The minutes of last meeting were read and approved.
There was some discussion, to define re- outsiders to determine who should pay the outsiders fees. and it was decided that these were such as were not residential tax payers.
There was some inquiry regarding the insurance and this was to be looked into.
A number of books presented by the Rev. Mr. Goulds were received

and the secretary was instructed to acknowledge the same.
All the old officers were re-elected as before
that is Pres. – W. Gibbens
Sec. Treas – D N Caswell
Book. Com. – Messrs J. E. Alguire.
G. R. Theobald. E. J. Cleary. L. J. Caldwell
and Bro. Nicholls
House Com. Messrs. W. Gibbens
and W. B. Cavanagh

Cornwall Mar 15/20

Present. Messrs Gibbens Alguire. Caldwell Cavanagh & Sec.

The regular monthly ~~date~~ meeting on above date
Minutes of Annual meeting read & approved
Some bills were passed & ordered to be paid
In the matter of readers outside the corporation, the first one from such families be charged $2.00 membership and any others from the same family be charged $1.00
There was some discussion re-removal of ashes & papers and it was decided to call for removal of ashes through the local papers.
Dr Cavanagh reported on our insurance and it was thought well to ask for $7000 on building and $1500 on the books and Dr. Cavanagh was to follow up the matter & report later

Cornwall Apr 13/20

The regular monthly meeting
Present Messrs. J. C. Alguire, A. Caldwell
E. J. Cleary, Dr. W. B. Cavanagh, Bro. Nicolas
and the Secretary.
In absence of Mr. Gibbens, Mr. J. C. Alguire
was voted into the chair
Minutes of last meeting were read and
approved.
Dr. Cavanagh reported on our insurance
that we could make no change until our
time of renewal next year, and that
the town clerk's objection prevented the
town paying our insurance.
The ~~clerk~~ was instructed to write
the Town Council about the crossing
of our lawn as it was town property
Dr. Cavanagh was to see if our coal
supply might be included with the
town's tender.
Dr. Cavanagh was also to see about
some soil to put along the stone wall
to help the growth of the vines.
~~Adjournment~~
The ~~Clerk~~ Secretary was instructed to send
the Club a cheque of one dollar for coal borrowed
some time ago.
Adjournment.

Cornwall Sept 10/20

A Special meeting on above date-
Present:- Messers W. Gibbens. J.C. Alguire
G.R. Theobald. E.J. Cleary & D.N. Cornell
Minutes read & approved.
The main business was to decide what
appropriation we should ask from the
Council for 1921. and a resolution
that we ask $1600 was carried
Dr. Cavanagh not being present
Mr. Gibbens said he would notify him
to get a caretaker.
As Miss Webber could not get a boy to
deliver the "Star" Miss Clark was authorized
to secure one and pay him
A Mr. Currier who took away the ashes
wished his name kept on file as a possible
caretaker if Mr. Allan Clark did not take
the job

Cornwall Nov. 22/20

The regular monthly meeting on above date
Present - Messers. W. Gibbens (Ches.), J.C. Alguire
A. Caldwell B.A. D.N. Cornell & Dr. W.B. Cavanagh
Minutes read and adopted
The secretary read a notice of a Library
Convention to be held in Ottawa on
and calling for delegates to the same
Mr. J.C. Alguire and the librarian (Miss
L. Clark were appointed.
The house committee was to attend to screens for
basement windows and have some glass
repaired- meeting adjourned

Cornwall Jan 31/21.

The Annual Meeting on above date
Present- Messers Gibbens, Alguire, Cleary, Caldwell,
Theobald, Dr. Cavanagh, Bro. Phelan and Secretary.
Minutes, read and approved.
Some accounts from Atchison & Co. were passed
on motion of Messers Theobald & Cavanagh.
Sec. Treas. gave a short financial report
as well as the Librarian's, which were
received on motion of Messrs Cavanagh & Cleary
Mr. Alguire the delegate to the Library Institute
in Ottawa gave a brief suggestive report
He referred to the small attendance,
He suggested the publishing of a list of new
books in the local papers, and a bill board
at the school. Library.
that books read for approval are not to be kept
over 1 week.

Of these suggestions, it was decided
to put up a bulletin board in the library
and the property committee was instructed
to attend to the same
and readers were to be allowed but 1 week
for a book.
The election of officers resulted in the
old officers and committees being re-elected
as follows. Pres. W. Gibbens.
Sec-Treas. D.N Cornell
Exec. Com. Messers J.C. Alguire. E.J. Cleary
G.R. Theobald. A.D. Caldwell B.A. & Bro Phelan
Property Com. Dr. W.A. Cavanagh & Wm Gibbens
Meeting adjourned

W Gibbens
Chairman

Cornwall. May 23/21

The regular monthly meeting-
Present. Messrs Alguire. Cavanagh. Clearly
Caldwell. Bro. Phelim and sec. Cornell
In absence of Pres. Gibbons, Mr. Alguire
was voted into the chair.
Minutes of last annual meeting were read
and approved on the correction of the omission
of the order for a hat-rack for the reading room.
An account from Atchison & Co for making
the hat-rack, some shelves for new books
and painting, in all $39.87 was passed
on motion of Messrs Caldwell & Cavanagh.
A few more very necessary magazine
holders were to be ordered this year.
Dr. Cavanagh reported that 14 tons
of coal had been ordered from Leadly & Co.
at $16.50, or less if prices come down.
A few books on hand on approval were
to be ordered

Cornwall Oct. 17/21.

The regular meeting of the Library Board
on above date.
There were present. Messrs Pres. Wm. Gibbons.
J.C. Alguire, Q.C. Caldwell. Dr. Cavanagh. E.R. Theobald.
Bro. Phelim and the Secretary
The minutes of last meeting were read
and approved.
A bill from Atchison & Co. for repairs
amounting to $15.85 was passed on motion
of Messrs Theobald & Caldwell
A motion to have the Elec. Light-Switch
attended to protect our insurance and

the looking after ventilators for the windows was left to the House Committee, Dr Cavanagh who said he would have both looked after at once.

Allan Clark to have charge of the caretaking

The offer of Mrs. Orr. to donate some copies of an encyclopedia to the Library be accepted with thanks.

That the "Saturday Night" and "My Magazine" be put on the Magazine list.

Cornwall. 23 Jany. 1922

The Annual Meeting of the Library Board was held on the above date, the following Members being present:- Messrs Gibbens, Alguire & Caldwell. Bro. Phelan and Dr. Cavanagh. The Secty and Mr Cleary sent word they were unable to be present on account of illness.

The President, Mr Gibbens, asked the minutes of last Annual Meeting. These were read and approved.

Auditors report read and ordered filed.

Librarians report read and on motion of Dr. Cavanagh and Mr Caldwell was ordered received & filed.

Election of Officers.
On motion of Mr. J. C. Alguire & Dr. Cavanagh, Mr Gibbons was re-elected President.
On motion of Dr Cavanagh & Bro. Phelan, Mr Cornell was re-elected Secty. Treas.
Book Committee:
On motion of Dr Cavanagh & Mr J. C. Alguire, the book Com. was to remain the same with Bro. Phelan as Chairman. Bro. Phelan, Messrs. J. C. Alguire E. J. Cleary, G. R. Theobald & E. S. Caldwell
On motion of Mr Caldwell & Bro. Phelan, the Property Committee was to remain the same Dr Cavanagh and Mr Gibbons. The attention of the Property Com. was called to the fact that the furnace and back door needed attending to.
It was moved by Dr. Cavanagh & seconded by Mr. J. C. Alguire that the Secty. Treas. receive $25. for 1921. Carried.
It was moved by Mr. J. C. Alguire & seconded by Dr. Cavanagh that a vote of thanks be tendered the President and other officers. Carried.
Meeting adjourned at 8.45 P.M.

Cornwall June 5/22.

The regular meeting on above date
Present— The chairman - Wm. W. Gibbens
and Messrs J. C. Algnire. E. J. Cleary
Bro. Phelan. Dr. W. B. Cavanagh and the
Secretary.
Minutes of last regular meeting were read
and approved and also of the Annual
meeting
The matter of ordering the coal was left
the president & secretary on motion of
Bro Algnire & Bro. Phelan.
The librarians request for an increase
of salary was left to a committee of
the president. Dr. Cavanagh & Secretary
on motion of Messers Algnire & Cleary.
It was decided to get a rubber stamp
for the Library checks.
The chairman of the book committee
and librarian were to look after the number
of books to be purchased on motion of Cornell
and Algnire
It was voted that all denominational
papers and magazines be left off our
library list on motion of Cornell
& Dr. Cavanagh.

Cornwall. 13 Nov. 1922.

A meeting of the Public Library Board was called for this date.

The members present were Mr. Gibbons, President. Mr. Theobald and Mr. Alguire.

A communication from the Inspector of P. Libraries, Mr. O. Carson requesting that a delegate be appointed to attend the Library Institute Meeting to be held in Ottawa, Nov. 24th was read. It was moved by Mr. Theobald and seconded by Mr. Alguire that the Librarian, Miss Clark attend as delegate. Carried.

The Magazines for 1923 were left in the hands of Mr. Alguire. He to confer with Bro. Phelion.

Mr. Gibbons agreed to look after and order some dry wood for kindling.

Cornwall Jan 29/23.

The Annual meeting of the Public Library Board was held on above date.

Present - W. Gibbons, Dr. W. B. Cavanagh. E. J. Cleary. G. R. Theobald, Geo. Phelin and D. N. Cornell.

The minutes of last regular meeting were read and approved.

The town auditor's financial from the treasurer's books was read and received on motion of Messers Theobald and Cleary.

The Librarian's report on the books and readers was accepted on motion of Messers Cavanagh & Cleary.

The officers for the new year resulted as follows. W. Gibbens - President - Messers Theobald & Cavanagh & Phelin

D. N. Cornell - Sec. Treas. - " " "

Book Com. re-elected. Bro. Phelin, Chairman with Messers Theobald. Caldwell. Alguire & Cleary

Property Com. re-elected - Dr. Cavanagh & Pres. Gibbens

New Business.-

A bill of 2 tons of Coal from McDougald & Cobin was passed & ordered to be paid

A bill from Hall Bro. the Sec. was to make inquiries and if had been paid.

The Secretary read a letter from the Inspector of libraries recommending us to join the Champlain Society, but as we had not a suitable room to keep & show the historical works it was decided to let the matter stand & the letter be filed on motion of Messers Cavanagh & Theobald.

The matter of securing more magazine holders was left to Bro. Phelin & the Secretary.

The matter of some improvements in electric wiring was left over as Dr. Cavanagh reported that the whole wiring would have to be done over if anything was begun

The librarian, Miss Clark, who had attended the library convention in Ottawa in December last gave a verbal report. She said there was a good attendance as there were 47 delegates from the 56 libraries of this Eastern District. The meeting then adjourned

Cornwall Apr 30/23

The meeting of the Library Board was held on above date, all members being present

The minutes of the January Annual meeting were read & approved with the addition of the price of last coal being inserted on motion of Dr. Cavanagh & J. C. Alguire

The correspondence was read and referred to the book committee on motion of Messrs Cavanagh & Caldwell

It was decided to order 15 tons of coal which matter was left to the Property Com

It was decided to ask the Town Council for an increase in grant from $1500 to $1800, and the secretary to inform the council before they made the rate in August or September

Dr. Cavanagh agreed to see Allan Clark to attend the lawn as well as the furnace. He would also attend to having the stone-fence across the lawn corner properly re-fitted

The meeting adjourned

The Book Committee remained to deal with the correspondence and

It was decided to return the set of Harvard Classics now as we could not invest the money at this time

decided to order the two magazines The Canadian Annual Review and the Ontario School Board Journal and the book the Biography of Prof. Jno Macoun

W. Gibbons
Chairman

Cornwall - Oct. 15. 1923

A meeting of the Board of the Cornwall Public Library was held in the Board room on the evening of Oct. 15th 1923.

There were present. Messrs Gibbons Alguire, Theobald, Cleary, Caldwell Bro. Phelim & Dr Cavanagh.

The minutes of the last meeting were read and approved.

The Secty-Treas's office being vacant on account of the death of Mr D. H. Cornell, it was moved by Mr Theobald and seconded by Dr. Cavanagh that the Librarian act, pro tem till the Annual Meeting. Carried.

Bills were presented from Lally for wood $5. - and Phillips for repairs to furnace $4.35, It was moved by Mr Alguire and seconded by Mr Caldwell that these be paid. Carried.

It was moved by Dr Cavanagh and seconded by Mr Alguire that the Book Committee purchase reprints from Miss

Weber, decide on books to be ~~purchased~~ from this years allowance and order the magazines & periodicals for reading room for 1924. Carried.

It was moved by Mr Cleary and seconded by Bro. Phelim that a resolution of sympathy be forwarded the family of the late Mr Cornell and a copy inserted in the minutes. Carried, Mr Gibbons & Bro Phelim being appointed to attend to same.

There being no further business the meeting adjourned.

A. Gibbons.

L. Clarke
Secty pro tem

Cornwall, 25 Feby. 1924

The Annual Meeting of the Cornwall Public Library Board was held in the Board Room on the above date at 8 o'clock.

There were present, the President W. Gibbens, the Secty-Treas. pro tem L. Clark (Librarian) and Messrs J. C. Alguire, G. R. Theobald, A. Caldwell E. A. Stewart (new) Dr Cavanagh and Bro. Phelan.

The minutes of the last Annual Meeting also the last regular meeting were read and approved.

Two communications were read, one from Mrs T. H. Cornell & family thanking the Board for sympathy expressed & flowers, sent at time of Mrs Cornell's death and one informing the Board of the appointment of Mr E. A. Stewart as a representative from the Public School. These were placed on file.

The Auditors report, also the Librarians were read, and on motion of Dr. Cavanagh & J. C. Alguire these were adopted.

The following bills were presented. Ferguson & Bowie $1.85 - Hall Bros. $1.55. Atchison & Co. $5.14, Free holder $2. - Smith Hardware Co. $5.15. It was moved by Mr Theobald and seconded by Bro. Phelan that these bills be paid. Carried.

Dr Cavanagh reported that

he had made enquiries as to the cost of a steel gate for counter and the price was quoted at $98. The Board was of the opinion that this was too much money, and decided to let the matter stand.

Election of Officers was as follows.
President. Wm H. Gibbons.
Secty-Treas left over, to give time to enquire if Librarian could hold this office.
Book Committee, Bro. Phelan (Conv) F. R. Theobald, A. Caldwell, J. C. Alguire & E. L. Cleary re-elected and H. A. Stewart added.
House Committee. Dr. Cavanagh and the President, Wm Gibbons, re-elected

It was moved by Wm Theobald and seconded by Wm Caldwell that an honorarium of twenty-five dollars be granted the late Secty-Treas and assistants. The President to apportion same. Carried.

It was moved by Dr Cavanagh and seconded by J. C. Alguire that Book Com. purchase necessary Magazine Covers. Carried. It was also decided that the names of people when known removing periodicals & newspapers from reading room be given to the President, who would write to them in regard to offense.

The meeting was now adjourned

H. Gibbons
Chm

L. C. Clarke
Secty. pro tem

A meeting of the Board of the Cornwall Public Library was held on the evening of 14 Nov. /24 at 8 o'clock.

There were present Messrs Gibbons Caldwell, Alguire & Theobald. Dr Cavanagh and Bro. Phelan:

The minutes of the last meeting were read.

A bill for $232.- from Lally, Wood & Coal Co was presented and it was moved by Mr Alguire and seconded by Mr Caldwell that this account be paid. Carried.

Finances and selection of books were discussed.

The matter of ordering Magazines for 1925 was considered and it was moved by Dr Cavanagh and seconded by Mr Caldwell that the Book Committee attend to same. Carried.

The Librarian's salary was considered and it was moved by Dr Cavanagh and seconded by Bro Phelan that this be increased $10.- per month. (making salary $70.- per month) it being understood the duties included the work of Secretary Treasurer. The increase to begin January 1925. Carried.

It was moved by Mr Theobald and seconded by Mr Caldwell that $25.- be granted Librarian for 1924 as an honorarium. Carried.

Books in circulation, being objected

to, were not to be disposed of till Board dealt with the matter.

The books of the Pringle Estate were to be looked over by the Book Committee and disposed of at once.

The meeting now adjourned

D. Clarke
Secty.

Cornwall Feby. 16, 1925

Feby 16th/25 The Annual Meeting of the Cornwall Public Library Board was held on Monday evening Feb. 16. 1925 in the Board Room at 8 o'clock.

There were present Wor Gibbens the President, Messrs J. C. Alguire, G. R. Theobald, A. Caldwell & W. A. Stewart, Dr Cavanagh and the Librarian. Absentees E. J. Cleary & Bro Phelan.

The minutes of the last Annual meeting were read and approved.

A communication was read from Lawrence Burpee, Secty of the International Joint Commission, Ottawa, asking for date of the founding and incorporation of Cornwall. The Secretary was to send necessary information and file letter.

Wor Gibbens the Chairman noted he would give Library copy of "Nuremburg" or "Old Eastern Trial" as old copy was worn out.

The Auditors report was given but not being complete it was received as read and filed till next meeting.

The Librarian's report of cards, fines &c was read and adopted.

Bills received and read as follows. G. R. Phillips $10.50, Maclean's $12.00 Atkinson & Co. $19.42, Light $10.46, Printing Standard $8., Freeholder $10.50, Books $29.06 and note at Royal Bank for $45. and interest. After considerable discussion it was moved by Wor Theobald and seconded by Wor Alguire that Wor Gibbens and Dr Cavanagh be a Committee to present the facts to the town council

and ask for a larger grant.
Carried -
It was moved by Mr Caldwell
and seconded by Dr. Cavanagh
that the accounts be paid. Carried
The attention of the Board was
drawn to the fact that the 3rd
Monday of each month was the
regular date of meeting and
the Secretary was to notify the
members of the Board each
month unless otherwise instructed.
The non Election of Officers resulted
as follows -
On motion of Mr Alguire & Dr.
Cavanagh, Mr Gibbons was re-
elected President
On motion of Mr Alguire & Mr Theobald
the Librarian was elected. Secretary.
On motion of Dr Cavanagh and Mr
Caldwell, Mr Alguire was elected
Treasurer.
On motion of Dr Cavanagh and
Mr Stewart the book committee
was re-elected - Bro. Phelim to Messrs
Theobald Alguire, Caldwell, Cleary
and Stewart.
On motion of Messrs Theobald and
Caldwell the House Committee
was re-elected. Mr Cavanagh and
Mr Gibbons.
It was moved by J. A. Alguire
and seconded by Dr Cavanagh
that the Librarians salary be $40.-
a month including Secretarys work
Carried

As it was necessary to procure a new caretaker - it was moved by Mr. Theobald and seconded by Mr. Caldwell - that ~~Coyer~~ be engaged at $10. - a month for winter and $5. - a month for summer. Carried.

It was moved by Mr. Stewart and seconded by Mr. Theobalt that the book committee buy books ~~abroad~~ from catalogues and not from travellers representing book firms. Carried.

The Librarian was authorized to order notices ~~and~~ subject headings &c for stack room.

As a result of criticisms made by members of the Public School Board and presented by Mr. Theobald the President was asked to reply to these criticisms by writing to the Public School Board thanking them for their kindly interest in the Library and hoping that ~~the~~ still greater interest be taken and suggestions and assistance given to improve conditions.

It was moved by Mr. Theobald and seconded by Dr. Cavanagh that Mr. Stewart ~~draft~~ out a scheme and plan of enlarging and extending stack room. Carried

The Book Committee was to meet on Monday evening 23rd inst. at 7.30. The meeting now adjourned.

W. Tibbey
Chairman

L. C. Clarke
Secretary.

Minutes of the Public Library.

23 Mar./25 The regular meeting of the Board of the Cornwall Public Library was held in the Board Room on Monday evening 23rd Mar. All members of the Board were present except Mr Theobald.

The minutes were read as the last were read at the Annual Meeting.

A letter from Mr A. Burke was read, acknowledging information regarding the founding & incorporation of the Town of Cornwall.

It was moved by Dr Cavanagh & seconded by Mr Algeire that this letter be filed. Carried.

$600. from Town. Mr Algeire reported having rec'd $600 from Town.

Re-binding books. The matter of re-binding books was discussed & samples loaned by Mr Sykes of the Ottawa Library examined. The work being done by the T. M. Young Co. Kitchener Ont, and James Hope & Sons Ottawa. The work done by the Young Co at about 75 cents a copy was satisfactory for the ordinary Library book, while that done by Hope & Sons averaged $1.25 and would be the best for more valuable volumes.

It was moved by Dr Cavanagh & seconded by Mr Stewart that the Book Committee have some of the books rebound as a trial, the Secretary to write to Young Co. for direct information. Carried. Mr Gibbons was also to get figures from a firm he knew.

The meeting adjourned after

Books ordered from Ryerson Press & Dent & Sons

which the Book Committee made out a list of reprints, Everyman's Lib books and a few of the late Fiction and Non-Fiction, the order going to the Ryerson Press and Dent & Sons.

A. Gibbons
Chairman

L. Clarke
Secretary

Apr. 27/25

Minutes of the monthly meeting of the Cornwall Public Library Board held Monday evening April 27th /25.

The members present were Messrs Gibbons, Caldwell, Cleary, Theobald and the Librarian.

The minutes of the last meeting were read and approved.

Several communications were read regarding re-binding, ~~and~~ re-enforced bound reprints and new books which were ordered filed.

The following accounts were presented and on motion of Mr E. J. Cleary seconded by Mr Theobald were ordered paid.

Mors McGill Coll. 12.60
" Wallace 9.—

Ryerson Press. Books $60.30. H. R. Young Books $4.50. McGill Chairs. Ltd $16.—. Freiholders Classification Cards $5.50 and extra cleaning $2.60

Mr Caldwell gave report of book committee regarding the buying of books and re-binding. He also spoke of magazines that were sent as donations to the Library and asked if these should be placed on the tables. This matter was left over for a fulles. Board Meeting. Adjourned

A. Gibbons
Chairman

L. Clarke
Secty

May. 18/25 Minutes of the regular meeting of the Cornwall Public Library Board held Monday evening, May 18th 1925.
There were present Messrs Gibbons. Stewart Theobald, Alguire, Caldwell, Cleary, Bro Phelim and Dr Cavanagh.
Minutes of last meeting read and approved.
Accounts were presented for $82.40 for re-binding 117 books at .704 and 1 book at 504. from T. H. Young. $18. - for 30 volumes of Everymans Library, and $1.80 from Atchison & Co. for removing storm windows.
It was moved by Mr Theobald and seconded by Mr Caldwell that these accounts be paid. Carried.
It was moved by Dr Cavanagh and seconded by Mr Cleary, that the Book Committee deal with Magazines which are donated and place on reading tables those considered by them as suitable. Carried.
Dr Cavanagh was to examine tables and have them repaired if necessary.
The meeting adjourned.
A. Gibbons
L. Clarke
Librarian.

June 22/25 Minutes of the regular meeting of the Cornwall Public Library Board held on Monday evening June 22nd/25
Members present were Messrs Gibbons Alguire, Stewart, Caldwell and Theobald.
The minute book not being available no business was transacted and meeting adjourned.
A. Gibbons
L. Clarke
Secretary

1925.
Sept 21

Minutes of the regular meeting of the Cornwall Public Library Board held Monday evening Sept. 21st 1925.

There were present Messrs Gibbens Alguire, Theobald, Caldwell, Stewart and Cleary. (Bro. Phelan at close)

Minutes of the two previous meetings read and approved.

Two bills were presented, from McIntosh and McDougall $213.75 for coal (15 tons at $14.25) and the Freeholder $5.50 for printing 1000 application forms.

The Treasurer read a report of finances as follows. —

Receipts —	Bal. 1 Jany	$ 4.50	
	Town	2150. —	
	Librarian	240. —	$ 2394.50

Expenditure

Books. Adult	$ 117.21	
" Fic	239.59	
Juvenile	59.85	
" Fic	360.42	
Perodicals + binding	195.15	
Repairs +	153.33	
Salaries + light	762.99	
Note in bank +	411.07	2299.61
Bal		94.89

It was decided to ask the town for another grant of $450.

It was moved by Mr Theobald and seconded by Mr Caldwell that the coal + printing bills be paid. Carried

The meeting adjourned.

L. Clarke
Secy

1925.
Oct. 19

Minutes of the regular monthly meeting of the Public Library Board held on Monday evening Oct 19th. 1925

Present Messrs Gibbons, Alguire Caldwell Theobald & Brs. Phelim.

Minutes of last regular meeting read and approved.

Application Forms

One bill from the Freeholder for $3.50 was presented. It was moved and seconded by Messrs Theobald and Caldwell, that this bill be paid Carried

Mr Alguire the Treasurer reported having paid a bill of $10.- to Ed Cummins, for work on the Bldg ordered done by Dr Cavanagh. The Board approved.

The Treas also reported having received $350.- from the town his statement being as follows.

Receipts.

Bal as per last statement	$ 94.89
Town Oct 1st	350.-
Total	$ 444.89

Expenditure.

Freeholder	$ 5.50	
Coal	213.95	
Salaries	84.50	
Light	4.68	
E. Cummins	10.-	
Total		$ 321.43
	Bal.	$ 123.46

Bank bal	$ 123.46
Govt Grant	134.49
Librarian	60.-
	317.95

Oct & Nov expenses 200.- = Bal $ 117.95

The discussion on the placing of Magazines and periodicals, which were contributed, on the reading tables, was settled by Bro Alguire moving and Bro. Phelin seconding that all such be placed on tables by Librarian till ordered to be removed by two members of the Board. ~~and carried~~ Publishers then notified Carried. Librarian requested to get Magazine Prices

The meeting adjourned

L. Clarke
Secretary.

Bro Phelin
Town

1925.
Nov. 16

Minutes of the regular monthly meeting of the Cornwall Public Library Board, held in the Library Monday evening. Nov 16th, 1925

There were present, Brs. Phelin, Messrs Stewart, Alguire, Theobald & Caldwell and Dr Cavanagh.

The chairman, Bro Gibbens not being present, it was moved by Bro Alguire and seconded by Bro Caldwell that Bro. Phelin act as chairman. Carried.

Minutes of the last meeting were read and approved.

The price list of Magazines for 1926 was discussed and approved by Committee, and it was moved by Dr Cavanagh and seconded by Bro ~~Alguire~~ Theobald that the Committees report be adopted

and the magazines be ordered from Wm. Dawson & Son's Ltd, The amount being $92.- for American & Canadian and $35.- for British publications, total $127.-. Carried.

Magazines $127.-

"Days of Life", by Geo. Taylor Bailey, at $1.50, was examined and the Board decided to return the copy to Mr. Bailey.

It was moved by Mr Cavanagh and seconded by Mr. Theobald that the meeting adjourn. Carried.

The Librarian was instructed to have Dawson & Sons send on shipment of books bid for since 1926.

W. Allen
Chairman

L. Clarke
Secretary.

The regular monthly meeting of the Cornwall Public Library Board was held on Monday evening Dec. 31st at 7.30.

There were present, Bro. Phelan and Messrs Gibson, Cleary, Caldwell Alguire, Stuart and Theobald.

The minutes of the last meeting were read and approved.

A letter from H. R. Young Co, rebinders, of Kitchener was read stating they had received a box of books to rebind and the account for same would be held over till 1926. Letter filed.

Accounts were presented from Chevrier for wood, $2.75 and Phillips for work on furnace $7.-
It was moved by Mr Theobald and seconded by Mr Caldwell that these be paid. Carried

As Dr Cavanagh had resigned from the Board on account of accepting the Mayorship. it was moved by Mr Cleary and seconded by Bro. Pulin that Mr Theobald be appointed to act the Chairman of the Property Committee Carried.

The matter of delivery of mail to the library was considered and it was decided to continue the box in the office as the daily papers would not be received the same day.

It was definitely decided that magazines would not be sold as in former years, but held for reference for a year as required by Government instructions

Mr Theobald was to see about repairs to clock and furnace as clock did not run properly and gas escaped freely from furnace.

It was moved by Messrs Alguire and Cleary that the meeting adjourn. Carried

A. Libby
Chm

L. Clarke
Secty

1926.
January

Minutes of the regular meeting of the Public Library Board held on Monday evening Jany. 18th 1926.

There were present. Messrs Gibbens Alguire. Theobald. Stewart & Cleary

Minutes of the last meeting were read and approved.

A letter from the town clerk Mr. J. G. Harkness was read, stating Mr Cleary was re-elected a member of the Board for three years. Letter filed.

Mr Alguire, the treasurer gave a statement of bills to be paid early in the year, and the Board thought it advisable to ask town for $600. - payment.

Bills were presented from Atkins & Co. for $6.22 and N. T. Young for $87.60 repairs to window work rebinding 128 books. It was moved by Mr Theobald and seconded by Mr Cleary that these bills be paid. Carried

The Board recd that more reprints be purchased & Co. instead of so many dale books.

It was also decided to sell some periodicals on Monday evening 25th inst.

The extension of the building was brought under discussion, Mr Stewart having made a plan of part of the ideas suggested, and it was moved by Mr Cleary and seconded by Mr Theobald that the Board be a committee to lay before the Council the need of more room for the public and accomodation. Carried

It was also suggested that the Department be written to, in regard to an Architect and ideas for extension.

The meeting adjourned.

Chas Gibbens Chairman

L. J. Clarke Secretary

1926
Feby 1st

A Special Meeting of the Public Library Board was called by the President Hon Gibbons for Monday evening Feby 1st at 7:30.

There were present Messrs Gibbons, Alguire, Caldwell, Stewart, Theobald, Cleary & Brennan and Bro. Phelim.

The President Hon Gibbons explained he had called the meeting to receive the report of the Town Building Inspector Hon Lovins in regard to the condition of the present building. After discussing this report and a plan prepared by Hon Stewart, it was decided that the the full Board meet the Town Finance Committee Friday evening Feby 5th and ~~present~~ to them the need of more Library accomodation as well as the needed repairs. The President, Hon Gibbons Hon Stewart and Hon to speak for the Board.

Meeting adjourned.

Chm

L. Clarke
Secty

1926.
Feby. 15.

Annual Meeting.

The Annual Meeting of the Public Library Board was held in the Board room on Monday evening Feby. 15th 1926 at 7.30

There were present Messrs Gibbens, Theobald, Caldwell, Cleary, Alguire & Brennan and Bro. Phelim. Mrs Stewart absent.

Minutes of the last Annual, regular and special meetings read and approved.

The Librarians statement for 1926 was as follows. —

Jany. 1. 1925	Bal on hand	$ 4.35
	Readers tickets	31.60
	" fines	34.10
	Non-resident fees	6.25
	Sale of Magazines	29.20
		$ 105.50

Expenditure

Express & freight	$ 10.81	
Brooms -	3. -	
Miss Weber. office supplies	8.64	
H. Alguire. furnace	1.75	
H. MacAran " &c	3. -	
G. Mc. Phillips	.25	
Grt Metropole. Slate paint	.90	
Mrs Vallance. extras	8.23	
Stamps, cards, envelopes &c	4.70	
Deposit ret'd to Mr Taylor	2. -	
Handed Treasurer	59.72	103.03
Bal. on hand		$ 2.47
Dec. 31st. 1925		

Statement for January-1926.

Jany 1st 1926. Bal on hand		$2.47
Readers tickets		2.35
" fines		2.84
Sale, News papers etc		4.35
Non-resident fees.		.50
Deposit by Mrs Taylor.		2.—
		$14.51

Expenditure.

Freight & cartage	$1.92	
Express.	.60	
Weber & Co.	3.15	
Smith. Hardware	.25	
Post cards 324. Stamps 304	.62	6.54
Balance on hand		$7.97

Feby. 1st 1926.

Treasurer Mrs Alguire reported Annual Statement as follows.
Total number readers 1503 - Qwhich 411 new.
Magazines & news papers - 38 in all - cost $107.-
" - " 10 donations
Books purchased Adult Non Fic $109.68. Adult Fic $151.49. Juv. Non. Fic $14.55. Juv. Fic $115.24. total $390.99
304 volumes purchased & 18 donated 322 in all
Volumes in Library Dec. 31st 1925. 6887
Circulation for year 1925. 16117

Treasurer's report for January. 1926.

Jany. 1. 1926. Bal from. 1925. $ 45.61
Town Grant 600. – $ 645.61

Expenditure.

Light for Dec + Jany.	$ 9.36	
Atchison + Co. repairs &c.	6.22	
H. W. Young. binding	89.60	
Stamps. 1925 + 1926	5. –	
Librarian	70. –	
Caretaking	20. –	200.18
Bal. on hand. Jany. 31st/26.		$ 445.43

It was moved by Mr Cleary and seconded by Bro. Phelan that these reports be accepted and filed. Carried.

Communications were read as follows.

1. From J. E. Gallon. Secty of the R. C. S. S. B notifying the Board that Mr Geo. E. Brennan had been appointed to represent the S. S on the Board in place of Dr Cavanagh who resigned.

2. From Wm. Dawson + Sons Ltd stating they would write publishers of Magazines not being sent to Library and that back magazine holders could not be obtained in Canada but offering to procure same for the Library.

3. From Review of Reviews Corporation, stating McClure's Magazine had ceased publication and the "Golden Book" had been substituted on Library list. The first was filed and the 2nd & 3rd to be dealt with by Book Committee.

Accounts were read as follows -

W. A. Gadbois. $2. – repairing clock.
Free holder. .50 advertising sale Magazines

4. Letter regarding a contribution for a gift to Dr. Hardy who had recently resigned as Secty of the Liby Ass. re. Mr. Gibbons look letter to look into matter.

Kermiston & Comrie $2.10 work on furnace and several book accounts.

It was moved by Ald. Theobald and seconded by Bro. Phelan that these accounts be paid when book accounts certified to by Convenor Book Com^te. Carried.

In discussing improvements and repairs to building, Ald. Alguire suggested that if the Council did not give grant for building that the Board come back at them for full amount of grant collectible by law.

It was moved by Ald. Theobald and seconded by Ald. Caldwell that Messrs Brennan and Alguire be a committee to draft out and send a letter to each member of the Council explaining clearly the situation and need of financial assistance Carried

The election of officers for 1926 resulted as follows.

On motion of Messrs Theobald & Cleary Ald. J. Gibbons was re-elected as President. ~~Carried~~

On motion of Ald. Caldwell & Bro. Phelan Miss Clarke was re-elected Secty & Librarian

On motion of Messrs Brennan & Theobald Ald. Alguire was re-elected Treasurer.

On motion of Messrs Theobald & Alguire the House Committee Messrs Steward, Gibbons and Brennan - and the remaining members Book Committee Messrs Caldwell, Alguire Theobald & Cleary & Bro. Phelan

A motion in the minutes of last Annual Meeting, stating books were to be selected from catalogues and not purchased from agents was considered too narrow and it was moved by Ald. Theobald and seconded by Bro. Phelan that this

motion be rescinded and that it be recommended that books be selected from Catalogues in preference to buying from agents. Carried

The meeting adjourned.

L. Clarke
Secty

Gibbons
Chairman

1926
March 15th The regular monthly meeting of the Public Library Board was held on Monday evening March 15th /26

All members present except the President, Mr Gibbons and Bro. Phelan.

Minutes of last regular meeting read but not signed or approved.

Communications from H. W. Young Wm. Dawson & Sons & Geo. J. McLeod in reference to books and Magazine holders were rec'd & filed. One from the Treasurer of Pembroke Pub. Library asking for information regarding Lib's salary, hours open, circulation & expenses rec'd & filed as the Librarian had sent a reply.

One from E. A Hardy - Pres. Ont. Lib. Ass.n referring to 26th Annual Meeting to be held in Toronto Easter Week and urging that membership be taken and a representative sent.

It was moved by Mr Theobald and seconded by Mr Stewart that membership be taken in the Ont. Lib. Ass.n and the fee of $3. be sent. Carried

The Librarians statement for Feby. was as follows.

Bal on hand Feby. 1/26.	$ 7.97
Readers Tickets	2. –
" Fines	3.90
Non-residents fees.	1. –
Magazine Bale.	.70
Total – receipts.	$ 15.57

Expenditure –

Express.	$ 2.90	
P. Cards, 40 stamps & envelopes. 24	.74	
Carting.	.30	
Mrs Pallance extra. 30		4.34
Bal on hand. 1st Feby/26.		$ 11.23

Treasurer's report.

Bal. on hand. Jany 31st/26.		$ 445.43
Expenditures.		
Freeholder.	$ .50	
Hermiston & Cowrie	2.10	
W. A. Gadbois	3. –	
Magazines & Periodicals	117. –	
Books. Copp Clark.	49.74	
Carting ashes. &c.	4.50	
Salaries.	90. –	
Lights.	4.68	
Removing ice from roof	1.50	272.02
Bal on hand Mar. 1st/26		$ 173.41

Moved by Mrs Cleary and seconded by Mr Brennan that these reports be rec'd. Carried.

Accounts read as follows.

Copp Clark. books. $ 71.62. Ryerson books $ 18.63 & Freeholder $ 9. – . Moved by Mr Theobald and seconded by Mr Stewart, that these be paid. Carried.

Mayor Cavanagh reported that Council wanted more information in regard to the proposed repairs and extensions to Library and that Chief Inspector with members of property committee were procuring same and would report to Com.te appointed by Council.

The Librarian asked for four days Holidays. It was moved by Mr Stubbs and seconded by Mr Geary that the request be granted and substitute paid. Carried.

Moved by Mr Brennan and seconded by Mr Alguire that meeting adjourn. Carried.

A. Riley Chairman

J. O'Clarke Secty

1926
April 19th

The regular monthly meeting of the Public Library Board was held on Monday evening, April 19th 1926.

All members present except Mr Stewart.

Minutes of last regular meeting read and approved.

Communications from the President of C.P.R and the Secretary of Pembroke Pub. Lib. were rec'd & filed.

The Librarian's Statement was as follows.-

Mar. 1/26.	Bal. on hand	$11.33
	Readers Tickets	2.45
	" Fines	3.66
	Mon. Res. fees.	1.-
	Magazine	.60
		$19.04

Expenditure Express .90
Carting .30
P. Cards & Stamps .40 $1.60
Bal. 31 Mar. 1926. $17.44

Treasurer's Report.
March 15/26. Bal as reported $173.41
April 6. Rec'd from town 500.— $673.41

Expenditures.
Copp Clark Co. $78.62
Ryerson Press. 18.63
Ont. Lib. Ass. 3.15
The Freeholder 9.—
Librarian $70.— Caretaking $20.— Light $4.68 94.68
Magazine binders $10.40 Customs 3.58 13.98
Mrs Mary Hart. Ass't Lib. 10.—
Thos. Nelson & Sons 49.49
H. R. Young. re-binding 114.24 384.82
Bal. on hand $288.59

It was moved by Mr Theobald and seconded by Mr Cleary that these reports be rec'd & filed. Carried.

The following accounts were presented. Macmillan & Co. books $36.59. R. H. Young. new Fiction re-inforced $8.69. re-inforced reprints $75.08. It was moved by Mr Caldwell and seconded by Mr Brennan that these accounts be paid. Carried. Mr Gibbens & Mr Brennan the matter of reported repairs & extension to Library, progressing very favorably.

The meeting adjourned.

L. Clarke
Secty.

Chairman

1926.
17 May

The regular monthly meeting of the Public Library Board was held on Monday evening, May 17th at 7.30 with all members present.

The minutes of the last meeting were read, approved, and signed.

The Librarians Statement for April was as follows.-

April 1st	Bal on hand	$ 17.44
	Readers Tickets	2.05
	" Fines	2.84
	Non-residents fees	.75
	Total	$ 23.08

Expenditure

Express	$ 3.25
Freight	1.98
Carting	.30
Mrs Vallance-Watkins	.40
P. Cards & Stamps	.56
	$ 6.49
April 30th Bal. on hand	$ 16.59

Treasurer's Statement

April 16th. Bal. as reported	$ 288.59
Ont. Treasury Grant	248.90
Total	$ 537.49

Expenditure

Rental P.O. Box.	$ 8.-	
The Macmillan Co.	36.59	
Librarian	70.-	
Caretaking	20.-	
Light	4.68	
Removing Storm sash	1.-	
The Copp Clark Co	15.35	
H. D. Young	83.77	$ 239.39
May 17th Bal. on hand		$ 298.10

It was moved by Ald Alguire, & seconded by Ald Stewart that these reports be received and filed. Carried

An account from the Grueholder Co. for printing 1000 book pockets was presented. It was moved by Ald Theobald & seconded by Bro. Phelan that this account be paid. Carried.

It was moved by Ald Caldwell and seconded by Bro. Phelan that the Council be asked for the Annual appropriation for current expenses of $2500. - and a letter be written to them to proceed with the building repairs and extension. The Property Committee to approach Councillors who would be in favor of the movement and bring the matter to a head. Carried. Ald Brennan was appointed to prepare letter.

Ald Theobald reqd that lawn be attended to.

On motion of Ald Alguire and Bro. Phelan, the meeting adjourned

L. Clarke
Secty

B. J. Phelan

The regular monthly meeting of the Public Library Board was called for Monday evening June 21st/26.

There were present Messrs Alguire Brennan & Cleary and Bro. Phelan.

The minutes were not read - ~~and adopted by those present~~. Two matters were discussed, the boulevard and notices for readers keeping books over time. The Librarian was allowed four days of duty.

L. Clarke
Secty.

B. J. Phelan

1926:
Sept-20 The regular monthly meeting of the Public Library Board was held ~~in the B. Room~~ on Monday evening Sept 20th at 7.30.
There were present. Messrs Alguire Cleary, Caldwell & Bro. Phelim.
On motion of Messrs Alguire & Cleary Bro. Phelim acted as Chairman.
Minutes of May 14th & June 21st were read and adopted.
The Librarians statements for May, June, July & August were read and were as follows. —

May 1 Bal on hand. $16.59
Readers tickets 1.90
" Fines 2.98
Non-resident 2.— $ 23.47

Expenditure
Express. .75 44
P. Cards & Stamps .42
Mrs Wallace .30 $ 1.47
May. 31.- Bal. $ 22.—

June 1. Bal on hand $ 22.—
Readers tickets 2.—
" fines 2.16
Non resident 1.25 27.41

Expenditure
Mrs Wallace .40
P. Cards & stamps .38 $ .78
June 30- Bal on hand $ 26.63

July 1. Bal. on hand. $ 26.63
Readers tickets 1.80
" Fines 2.80
Non-resident .75 $ 31.98

Expenditure - Miss Weber $ 1.40
Stamps .34 1.74
July. 31- Bal on hand. $ 30.24

Aug 1.	Bal. on hand	$30.04	
	Readers tickets	2.05	
	" fines	3.18	
	Non. resident.	.75	$35.94
Expenditure			
	Freight	$1.43	
	Carting	.60	
	Stamps	.70	3.03
Aug 31.	Bal. on hand.		$32.91

On motion of Messrs Cleary & Alguire these reports were adopted.

The Treasurer reported ~~a grant~~ that he would have to draw on the town again, as there was only $90. on hand with coal, book & other accounts to pay.

A bill from the Freeholder for $7.- was presented. It was moved by Mr Caldwell & seconded by Mr Cleary that this be paid. Carried.

Mr Caldwell presented a list of books from Macmillan awaiting approval. The list was accepted.

The meeting adjourned.

L. Clarke
Lib & Secty

A. Caldwell
Chairman Pro-Tem

$100 lib. cards

1926.
Oct. 18. The regular monthly meeting of the Public Library Board was held in the Board Room on Monday evening Oct. 18th at 7.30
The members present were Messrs Brennan, Alguire, Stewart, Theobald Caldwell & Cleary.
The President Mr Gibbons being away it was moved by Mr Cleary & seconded by Mr Brennan that Mr Caldwell act for him at this meeting. Carried.
Minutes of the last meeting read and approved.
Librarians statement for Sept was as follows.-

Sept. 1/26.	Bal. on hand.	$ 329.1
	Readers tickets	3.65
	" fines	5.10
	Non-resident fees	1.25
	Refund on freight charges Miss Fiber and Mr Caldwell	.45 .20
	Total	$ 43.46

Expenditure

Long Lee Lung Co.	$ 1.84
C. H. Kyte	1.25
Stamps. 40 - P. Cards. 20	.60
	$ 3.69
Bal. on hand Sept. 30th	$ 39.77

It was moved by Mr Brennan & seconded by Mr Cleary that this report be adopted. Carried.
From statements presented by Mr Alguire, and Mr Caldwell there was still $480 odd to spend

and the estimate of books on order, along with the cost of rebinding a number would almost cover this amount.

Sally. A bill of $5. - for wood, was ~~considered~~ and it was moved by Mrs Cleary and seconded by Mrs Theobald that it be paid. Carried

It was moved by Mrs Brennan and seconded by Mrs Stewart, that during the absence of the President, Mrs Gibbons ~~authority~~ authority be given to Mrs Caldwell to sign all cheques. Carried

The Magazine order for 1924 was considered, and it was suggested, that Willison's Monthly, Goblin, and one French newspaper La Presse be added to the list; and that the Secty write to Dawson Sons for catalogue & prices.

~~On~~ On motion of Mrs Algire and Mrs Theobald, the meeting adjourned.

L. Clarke
Secty

Nov 16 The regular monthly meeting of the Library Board was called for Monday evening Nov. 15th, but as there was not a quorum, no business was transacted, Members present were Brs. Phelan and Messrs Theobald, Caldwell and Brennan.

L. Clarke
Secty

Dec. /26 The regular monthly meeting of the Library Board was called for Monday evening Dec. 20th, Only three members attended, Messrs Alguire, Thobald and Caldwell and no business could be transacted.

L. Clarke.
Librarian

Jany. /27 The regular meeting of the Public Library Board was held on Monday evening Jany. 17th. 1927.
Members present were Messrs Gibbins, Caldwell, Brennan, Alguire & Bro. Philion.
Minutes of October meeting read and approved. Moquorum Nov or Dec.
Librarian's statements for Oct. Nov & Dec. were

Oct. 1.	Bal. on hand	$ 39.77
	Cards.	2.65
	Fines	4.06
	Non. residents	1.50
	Total	$ 47.98

Exp. were

Carling .30 - C. W. Coyle $1.20
Express $1.20. Mrs Dallaire .80. P. Cards & stamps .60. - Total $4.13 - Bal. ~~Nov 1~~ Oct 31st $43.85 - Cash to Treasurer $10. - Bal. on hand Oct 31st $33.85

Nov. 1.	Bal on hand	$ 33.85
	Cards.	3.40
	Fines	3. -
	Non. res.	1. -
	Total	$ 41.25

Expenditure - Carling leaves $2. - Expressage $4.30
Freight $3.49. P. Cards & stamps .54 Total $10.33
Bal on hand. Nov. 30. $30.92
Dec. 1 - Bal. on hand. $30.92
Cards 2.20
Fines 3.30
Non-res. .50
Total $36.92

Expenditure
Express .65 - P.C. & stamps .88. Hors Wallace .85. Hubert Co. .70. C.H. Kyte .95 - Total $4.03
leaving $32.89. Cash to Treasurer $30. -
Bal. on hand Dec. 31. $2.89

These reports were accepted -
The purchasing of a set of books "Countries of the World" at $3/- and a couple of styles of magazines was left to the Book Committee.

Bills presented were Mrs. Gill. Chair $2.25 - Atchison & Co. $4. - & Smith Hardware $3.45. It was moved by Mr. Caldwell and seconded by Mr. Brennan that these accounts be paid when certified to by Mr. Stewart - Carried

The date of sale of newspapers &c was arranged for Monday evening Jany. 24th at 7.30 and the Annual Meeting ~~Feby~~ 14th one week earlier than regular meeting.

On motion of Mr. Caldwell & Bro. Phelan the meeting adjourned

A. Caldwell
Chairman Pro-tem.

L. Clarke
Secty

Annual Meeting.

Feb. 14/27. The minutes of the Annual Meeting of the Cornwall Public Library held in the Library, Monday evening. Feb. 14th at 7.30

Those present were Messrs Gibbens Alguire, Caldwell, Theobald and Stewart

It was moved by Mr. Theobald & seconded by Mr. Alguire that the minutes of the last Annual Meeting be accepted as recorded Carried

It was moved by Mr. Theobald & seconded by Mr. Caldwell that the reports of Librarian, Treasurer and Auditors be adopted as presented Carried.

Librarian's Statement.

Receipts - Tickets $28.50, Fines $39.74, Non-resident fees $13.25, Sale periodicals $5.65, Deposit $2. - Refund on freight .55 - Bal. from 1925 $2.47, Total $91.16

Expenditure, Express $13.65, Freight & Carting $13.82, P. Cards & stamps $6.61, Office supplies $9.05, Sundries $5.14, Treasurer $40. - Total $88.27 - Bal on hand Dec 31st 1926. $2.89.

Treasurer's & Auditors report showed Receipts - as follows.

Bal. 1 Jany. 1926 $45.61 - Govt Grant $248. - Town Grant $2500. - Fines etc $40. - Total $2834.

Expenditure - Books Adults Non Fic $306.06 - Fic $268.18 Juv. Non Fic $31.72 - Juv Fic $244.73 - Magazines $117. - Re-binding $32.56, Light & Heat Janitor $532.92, Salary $840. - Sundry Total $49.75 Repairs to premises $29.47 leaving bal Dec 31/26 of $88.83

665 books were added - 21226 books were circulated during year. 267 books withdrawn volumes in Lib. Dec 31. 1926. 7 285, Number of readers 1574 - of which 364 were new.

Accounts presented were McGill Chair $1.50. Office Supply 6. - It was moved by Mr Thobald and seconded by Mr Caldwell that these accounts be paid. Carried

Officers & Committees were all re-elected and are as follows.-

President - W. Gibbons. (Messrs Thobald & Caldwell)
Secty & Treas - Miss Clarke " (Alguire & Caldwell)
Treas - J. G. Alguire " Thobald & Caldwell)
Lib. " Miss Clarke " Alguire & Stewart

and allowed 2 weeks holidays.

Book. Committee, Messrs Caldwell - Thobald Alguire. Cleary & Bro Philion
House. do. Messrs Stewart, Brennan & Gibbons.

The meeting adjourned.

W. Gibbons
Chm

L. Clarke
Secty.

Mar. 21' The regular meeting of the Public Library Board was held on Monday evening March 21st at 7.30-

There were present - Bro. Phelim Messrs Alguire, Brennan, Cleary and Caldwell.

The minutes of the last regular meeting were read and approved

Librarians Statement for Jany & Feby. was as follows. -

Jany. 1/24.	Bal. on hand.	$ 2.89
	Cards	2.60
	Fines	3.10
	Non-resident	1.25
	Sale Newspapers &	3.30
		$ 13.14

Expenditure

	P. Cards & stamps.	.42
Jany. 31/24	Bal. on hand.	$ 12.72
Feby 1 -	Bal on hand.	$ 12.72
	Cards	2.-
	Fines	3.04
	Non. resident	1.-
		$ 18.76

Expenditure

	Express.	$ 2.95
	P. Cards & Stamps	.70
		$ 3.65
Bal. on hand		$ 15.11

It was moved by Bro Alguire and seconded by Mr Brennan that these reports be adopted. Carried

The following a/c's were presented.
Atchilson $2.44. Freeholder $4.00. Clark $5.-
Mac Gill Chair $21.50. Office Specialty $6.75
Nelson $65.60. Longmans Green $33.61. Copp
Clark 2.79. Countries of the World $34.-
It was moved by Bro. Philion and
seconded by Bro Cleary that these
a/c's be paid.
The insurance on books furniture
and building was discussed and it
was decided to place $8,300 on same divided
as follows. books $1500. - furniture $800.-
and building $6000.-
A letter from W. O. Carson regarding
an A. L. A. convention in Toronto
June 20th to 25th was laid over till
next meeting.
On motion of Bro Elgie the
meeting adjourned.

A Caldwell
Chairman Pro. Tem.

L. Clarke
Secty

April 7. Copy of letter sent to Consul

1927.
April 25.

The regular monthly meeting of the Public Library Board was held on Monday evening Apr. 25th at 7.30.

Members present were Messrs. Stewart, Caldwell, Alguire & Theobald. Mr. Caldwell acting as chairman.

Minutes of last regular meeting read and approved.

Librarians Statement for March was as follows.

Mar. 1, Bal. on hand $15.11 Cards $2.85 Fines $2.70 Non-resident $2.25 Total $7.91 Expenditure, Express $2.35 Daylight-carting $1.30, C. W. Coyle .75, P. C. Stamps .66. Total 4.15 Bal. on hand Mar. 31. 18.76

Moved by Mr. Theobald and seconded by Mr. Alguire that this report be adopted - Carried

It was moved by Mr. Theobald & seconded by Mr. Stewart that the Magazine "The Sailor" be subscribed for, for one year at $2. - Carried

On motion of Mr. Stewart, & Mr. Alguire which was carried, the Librarian was authorized to divide among the schools, such magazines as the schools desired and which had been the property of the Library twelve months or more.

The meeting adjourned.

W. A. Stewart
Ch. pro tem

L. Clarke
Secty

1927.
May 16

The regular monthly meeting of the Library Board was held on Monday evening May 16th /27.

The members present were Messrs Theobald, Alguire, Stewart, Brennan & Cleary. Mr Stewart being requested to act as chairman in the absence of Mr Gibbons.

Minutes of the last regular meeting read and approved.

The Librarians report was as follows Bal. on hand $18.76. Readers Cards $3.05. Readers' Fines $3.36. Non-resident .50 Total $26.57. Expenditure. Deposit ret'd to Mr Taylor $2.-, Express $1.95, Carting .30, Stamps & P. Cards .44, Total $4.69 Bal. on hand Apr. 30th = $21.88.

~~This report was~~ adopted on motion of ~~Messrs Cleary & Theobald~~

A letter from J. Russell MacLean acknowledging order for Magazine "The Sailor, was filed, and an account from Atkinson & Co. for $1.20 was ordered paid on motion of Messrs Theobald & Brennan -

The meeting then adjourned

A. Caldwell
Chairman pro tem.

L. Clarke
Secty

1924-
June 24th The monthly meeting of the Library Board was held on Monday evening June 24th. 1924.

The members present were Messrs Caldwell, Brennan, Theobald & Alguire and Bro. Phelim.

On motion of Messrs Alguire and Brennan. Mr Caldwell acted as Chairman.

Minutes of the last regular meeting read and approved.

Librarian's report for May was as follows - May 1st Bal. on hand $31.88 Cards $3.05. Fines $2.54. Non-residents fees $2.25. Total $39.72. Expenditure C. W. Kyte supplies $1.60. Express .55 Freight & carting $1.39. Mrs Sullivan .55 P. Cards & stamps (2 books) .72. Total $4.81 leaving balance on hand May 31st $34.91

A bill for sharpening lawn mower $1.75 was presented and it was moved by Mr Theobald and seconded by Mr Brennan that this account and all book accounts O.K'd be paid. Carried. On motion of Mr Alguire and Bro. Phelim the meeting adjourned.

With thanks

E. Clarke
Secty

Aug. 1927

Minutes of a meeting of the Board of the Cornwall Public Library held in the Library Building on the evening of August 9th 1927.

The meeting was called to order by Mr. Gibbens, Chairman of the Board who occupied the chair.

There were present the following members, The Chairman, Mr. Gibbens and Messrs Stewart, Alguire, Cleary and Brennan.

The meeting being a special meeting there were no minutes of previous meetings read. On motion of E.J.Cleary seconded by J.C.Alguire, C.E.Brennan was appointed to act as Secretary for the meeting. Mr. W. A. Stewart, Chairman of the Building Committee explained that he was the one responsible for the calling of the meeting. He said that the Library Building was in need of certain repairs which should be done right away and in order that the Building Committee could secure the necessary authority to see that such repairs were done he wanted a meeting of the whole Board. Mr. Stewart explained to the meeting the necessary repairs that had to be done and he told the meeting that the Building Committee had been negotiating with John Entwistle, Contractor, of Cornwall who said that he would do the necessary work which would cost about $75.00 on a percentage basis. Mr. Stewart also read to the meeting the letter from Mr. Entwistle dated August 5th. 1927 offering to do the work on the basis as outlined.

After discussion it was moved by W. A. Stewart, seconded by J. C. Alguire:- That the Building Committee be authorized to do the necessary repairs on the basis outlined in John Entwistle's letter of August 5th. 1927 addressed to Mr. Stewart. Carried.

There being no further business to transact the meeting was adjourned on motion of E.J.Cleary seconded by W.A.Stewart.

Chairman.

L. Clarke

Secretary.

Sept. 1924.

Minutes of regular monthly meeting of the Public Library Board - held on Monday evening, Sept. 19th 1924.

Members present Messrs Gibbons, Brennan - Cleary, Caldwell and Bro. Philip.

Minutes of last regular meeting and Special of Aug. 9th read and approved.

Librarian's statement for June, July and Aug, was as follows -

Bal. June 1st $24.91 - Cards $2.20, Fines $2.40 Non-res $1.75. Total $31.26. - Expenditure Express $1.52, Freight + Carting $1.20. Cards Stamps .50 Total $3.22, leaving bal. J. $28.04.

Bal. July 1. 28.04, Cards $2.05, Fines $3.32. Non-res $2.25 - Total $35.56, Expenditure - Freight + Carting $1.55. Express - .65. Mrs Ballance .65 Stamps .30. Total $3.15 - leaving Bal - J $32.41 - Bal Aug 1st $32.41 - Cards $1.95, Fines $4.08. Non-res $3.25 Total $40.69 - Expenditure - Smith-Hardware .40 Freight + Carting $1.14. Stamps + cards .42. Total $1.96. - leaving balance J $38.40, Sept 1st.

It was moved by E. J. Cleary + seconded by Bro Philip, that this report be adopted. Carried

John Entwistle's letter - read at Special - re-read - T. Cooper $8. - accounts were presented from Freeholds Office $9. - and Book Pub. Houses. On motion on Mess Brennan + Caldwell, these accounts were to be paid, if correct. Carried

The meeting adjourned.

L. Clark
Secty

A. Caldwell
Chairman, Pro. Tem.

1927
October. Regular Monthly Meeting called for evening of Oct. 17th (Monday) but there being no quorum, as only three members of Board were present, Bro. Phelan and Messrs Alguire and Stewart no business was considered.

A. Caldwell
Chairman Ro-Tem.

L. Clarke
Secty.

Nov 21st Minutes of last regular meeting of the Public Library Board held on Monday evening Nov 21st.

Members present. Messrs Caldwell Alguire, Stewart. Cleary. Brennan & Bro. Phelan.

The Chairman, Mr. Gibbons being absent Mr Caldwell was requested to act, as such.

The minutes of last meetings Sept & Oct read and approved.

Librarian's statements for Sept & Oct were as follows.-

Sept 1. Bal. on hand $38.49 - Cards $2.80 Fines $3.90 - Non-res. fees $3. - Total $48.40 - Expenditure - Freight & Carting $1.09, Ayer & Co $1.95, Cards & stamps .43 Total $3.47 - Bal $44.93

Oct 1. Bal. on hand $44.93 - Cards $2.85 Fines $4.42. Non-res fees $3.75 Total $55.25 Expenditure - Express - .95 Freight $4.35 Cards & Postage .54 - total $5.84 - Bal. $49.38. On motion of Messrs Cleary

and Mr. Brennan, these statements were adopted.

On motion of Messrs Cleary & Stewart the bills paid in Dec. for Entwistle $142.14 Directory $5.20 Metal supports $15.75 were ratified.

The magazines for 1928 were considered and six more were added to the 1924 list. These were British Discovery, John O'London's Weekly, Pearsons, Review of Reviews (Can.) Radio News of Canada (Can.) Nature Magazine, and the order given to Wm. Dawson Subscription Service Ltd. Toronto.

Moved by Mr. Brennan and seconded by Mr. Cleary that the meeting adjourn. Carried.

D. Clarke
Secty

A. Caldwell
Chairman - Pro. tem

The regular monthly meeting of the Library Board was held on Monday evening Dec. 19th at 7.30

Members present were Messrs Caldwell, Stewart, McMillan & Elgie. Mr. Gibbens being absent - Mr. Caldwell acted as Chairman.

Minutes of last meeting read and approved.

Librarian's Statement for Nov. was as follows.-

Bal. on hand Nov. 1st 49.38. Cards $3.10. Fines $3.26. Non. resident $2.50. Total receipts $58.24. Expenditure Wright & Co $3.53

1924

Feb 19. Cards & postage .84. Total expenditure Dec. $4.84, leaving bal of $53.84. On motion of Messrs Alguire and McMillan, this report was adopted.

Two communications were read, one from Dawson & Sons, regarding magazine Order, and one from the Public School Board advising that Mr F. A. McMillan, the new Principal had been appointed in the place of Mr G. R. Theobald who had left town. These letters were ordered filed.

Bills presented were Coal and carpentry work, Mr F. A. Eamer $34.12. It was moved by Mr Stewart and seconded by Mr McMillan that the Treasurer be instructed to pay these. Carried.

The meeting then adjourned.

Gibbens
Chairman

L. Clarke
Secretary

1928
January 16.

Minutes of the regular meeting of the Public Library Board held on Monday evening January 16th at 7.30.

Members present, Messrs Brennan Stewart, Alguire, Cleary, Gibbons and MacMillan.

Minutes of last regular meeting read and approved.

Librarian's report for December was as follows- Bal on hand Dec 1st $53.87, Cards $1.95. Fines $3.06. Non-res. fees $4.75 Total $64.23. Expenditure; Exp. press & casting $5.70. E. W. Kyte .95. P. Cards & Stencils .66 Total Exp. $7.31. leaving balance $56.92 Deposited in Royal Bk. Dec. 30 $56., leaving .92 4 on hand for Jany. 1/1928.

On motion of Messrs Brennan & Cleary this report was adopted.

One bill from Smith Hardware, Windsor for glass for $3.70. was presented. It was moved by Mr Stewart and seconded by Mr Brennan that this be paid Carried

Mr Stewart opened up discussion on the proposed extension to Library and after other members had expressed their views as to the best move to make, the matter was left over to next meeting.

Mr Stewart also suggested that the Secretary write to the Department regarding sale of magazines on hand and held for the required time. It being understood that such sale was for the benefit of small Public Libraries.

On motion of Messrs Alguire & Cleary meeting adjourned.

L. Clarke
Secretary.

1928
Feby. 20

Annual Meeting.

The Annual Meeting of the Public Library Board was held in the Library on Monday evening Feby 20, 1928 at 7.30.

Members present were, Messrs Gibbens, Alguire, Caldwell, Stuart McC. McMillan, Bro. Phelan & Mayor Phillips.

The Minutes of the last annual and regular meetings were read and approved.

The communications were, from the Secty of the Public School Board notifying the Library Board that the Principal, Mr. A. B. McMillan had been appointed by them to the Library Board for the years 1928, 29 & 30. From the Makers of Canada Ltd stating they had received instructions from the Hon. J. Howard Ferguson Minister of Education for Ontario, to send to the Library a set of "The Makers of Canada", 12 vols, as a gift, and from the Library Inspector W. O. Carson regarding sale of magazines. These were ordered filed.

The Librarians Statement for 1927 was as follows. Bal on hand, Jany 1. 1927 $2.89, Cards $0.45. Fines $39.88, Non-res dues $24.50. Sale newspapers &c $3.30. Total $104.02. Expenditure, Freight, Express & Carting $31.59, P. Cards & Stamps $6.66, Office Supplies $5.25, Mrs Vallance $1.60 Deposit Feb'y 2. Cash deposited $56. - Total $103.10, leaving balance of - 92¢ &c - 31st/27.

Statement for Jany. 1928.-
Jany 1/28. Bal. on hand. 9244. Cards $3.10 Fines $2.95; Non-res. fees $2.50 Sale of Magazines $3.95 $.69¢. Total $13.44. Expenditure. Express 90¢ P. Cards & Stamps .38¢. total $1.28 leaving balance Jany. 31 $11.54

X The Auditors report was.-
Jany 1st Bal on hand $88.83 Town grant $2500.- Govt grant $260.- Libr receipts $104.02. Loan $85.- Total receipts $3037.85. Disbursements. Salaries $1092.62 Light $58.66, Fuel $166.- Printing $19.43- Insurance $74.70. Building & Repairs $255.74 Periodicals & books $117.65. Miscellaneous $19.59 Disbursed per Librarian $47.10. Bal in Treasurers hands $8.39. Bal. in Librarians hands, 9244

Total cash balance $9.31

It was moved by Bro Algire and seconded by Bro Stewart, that the report be adopted - Carried.

The election of officers was as follows.

Presidents- Hon. Gibbons. (Messrs Algire & Caldwell)
Secty L. Clark (Bro Caldwell & Bro Phelin)
Treas. H. B. McMillan (" Algire & Mayor Phillips)
Book. Committe- (Messrs. Caldwell, McMillan Algire, Cleary & Bro. Phelin (Bro Stewart & Mayor Phillips)
Property committe. (Messrs Stewart & Brennan & Gibbons (Messrs Caldwell & McMillan)

Mayor Phillips on all committees.

The Librarian, L. Clark re-appointed and on motion of Bro Caldwell seconded by Bro. Phelin it was carried, that salary be raised from $70.- to $75.- per month.

Mr. was moved by Bro. Caldwell & seconded by Bro Stewart that the report of the Auditors be adopted.

The Annual report showed Bal from 1926 ($88.83) Govt. Grant $260.--. Town $2500.--. Cards, fines etc $56.-- Total $2904.83, Expenditure. Books. Adult. Non. Fic $382.07. Adult. Fic $300.88. Juv. Non. Fic $26.47. Juv. Fic $237.43, Magazines etc $131.31. Buiding & repairs. Books $96.49, Repairs to building $152.76. Repairs to furniture $109.27 Insurance $74.70. Light & heat. Janitor etc $469.28 Lib. salary $868.-- Printing etc $40.43 Incidentals $7.35 Total $2896.47 Bal on hand $8.39. Assets $18,908.39. Books added 818. Book destroyed 229, Circulation Adult. 16462. Ref 163. Juv. 10296 Ref. 136. Total 37357. increase of 6,131. 47 magazines. papers etc purchased and 13 donated. Readers 1701, including 403 new.

On motion of Messrs Alguire & Caldwell meeting adjourned.

L. Clarke
Secty

A. Caldwell
Chairman, Pro-Tem.

Mar./28. The regular monthly meeting of the Public Library Board was held on Monday evening March 19. in the Library Building.

Members present. Messrs Gibbons, Caldwell, Alguire, Cleary, McMillan Bro. Phelan & Dr Curtean the newly appointed member.

The minutes of the Annual Meeting were read but not signed.

The Librarian's report was as follows. Bal. on hand Feby 1/28. $11.57 Cards $1.95 Fines $3.90 Non-res. fees $2.75 Total $19.17 Expenditure Freight & Cartage $1.63 P. Cards & Postage $.61 Mrs Wallace .65 Total $3.10 leaving balance on hand March 1/28 of $16.04. It was moved by Mr Caldwell & Mr McMillan that this report be adopted. Carried

Communications were from the Sisty of the Separate School Board Mr J. E. Fallon, stating that Dr. J. A. Curtean had been appointed to represent their School Board for 1922 in place of Mr Geo. E. Brennan resigned, and one from the Ontario Library Association in regard to the 22nd annual Meeting to be held in Toronto at Easter. It was moved by Mr Alguire and seconded by Mr Caldwell that the membership fee for the Ont' Lib' Association $3. be paid Carried The communications to be filed. It was moved by Dr Caldwell and seconded by Dr Cleary

that Dr. Hurteau's name be added to the Book Committee. Carried.

On motion of Messrs Alguire and Cleary, the meeting adjourned.

A Caldwell
Chairman, Pro-Tem.

L. Clarke
Secty

The regular monthly meeting of the Public Library Board was held on Monday evening April 16th at 7.30.

Members present were Messrs Caldwell, MacMillan, Alguire and Stewart.

The Chairman being absent Mr. Caldwell acted as same.

Minutes of last meeting read and approved.

Librarian's report for March was as follows. - Bal. on hand Mar 1st $16.04. Readers Tickets $2.70 Fines $3.05. Non-res fees $1.50 - Total $23.29 Expenditure. Exp's $4.22. P. Cards & Stamps .50. Total exp $4.72. leaving balance of $18.57 for April 1st

This report was adopted.

A letter from the Secty of Apple Hill Library, regarding buying year old magazines was considered, and on motion of Messrs Alguire and MacMillan was left over till next meeting.

The Property Com. was to look after lawn mower.

The meeting adjourned.

L. Clarke Secy

May. 21st The regular monthly meeting of the Public Library Board was held on Monday Evening May 31st at 7.30.

Members present were Messrs Stewart. Gibbons. Caldwell & MacMillan.

Minutes of last regular meeting read and approved.

Librarians Statement was as follows. Apr 1st. Bal. on hand $18.54 Readers' Tickets $2.95. Readers Fines $3.02. Non-resident fees $1.25. Total $25.79 Express & Freight $1.39. P. Cards 25 Yale 20 Pencils $1.99 49 cents. Total $3.69. Bal. on hand May 5th $22.10

Moved by Mr Caldwell & seconded by Mr MacMillan that report be adopted. Carried.

A bill from Freeholder. printing 2000 book pockets $7.21. Moved by Mr Caldwell and seconded by Mr Stewart that this bill be paid. Carried.

In regard to letter from Secty of Apple Hill Library, referring to purchase of year old magazines, left over from last meeting it was decided to keep those mentioned for use of schools, and the Secty of Apple Hill be notified to this effect.

On motion of Messrs Caldwell & Stewart, the meeting adjourned.

A Caldwell
Chairman Pro-Tem.

L. Clarke
Secty.

June 25- The monthly meeting of the Public Library Board was held on Monday evening June 25th at 7.30, Members present were Messrs McMillan, Caldwell & Stewart and Bro. Phelps.

Mr Caldwell acted as chairman in the absence of Mr Gibbons.

The minutes of the last regular meeting were read and approved.

The Librarians Statement for May was as follows.

May 1. Bal. on hand $22.10. Cards $2.80. Fines $3.36. Non resident fees $2. - Total $30.26. Expenditures Freight $3.81. Express - 60¢ Mrs Callaway $1.00; Help with storm windows, 40 Carting Lawn Mower, 60¢. C. H. 40¢, 30. Deposit returned $2. - P. Cards & Stamps .64¢. Total 9.60. Leaving balance of $20.66 for June 1st.

It was moved by ~~Mr Stewart~~ Mr Caldwell and seconded by ~~Bro. McMillan~~ Bro. Phelps that this report be adopted. Carried.

A bill of $2. from D. A. Eamer for work on shelves was presented.

It was moved by Bro. Phelps & Mr McMillan that this be paid. Carried.

The meeting adjourned.

L. Clark
Secty.

Miller

Mr Alguire came in later.

Sept. 14. Monthly meeting called for this date but only Messrs Caldwell & Macmillan present - No business.

Oct - 22. The regular monthly meeting of the Public Library Board was held on Monday evening, Oct 22nd at 7.30.

Members present - Messrs. Gibbens Alguire, Stewart, Caldwell, Cleary and Bro. Phelim.

Minutes of last regular meeting read and approved.

Librarians Statement for June, July Aug & Sept.

Bal. on June 1st $20.66, Cards June $1.85 July $2.80, Aug. 2.75 = $7.40. Fines June $3.94 July $4.07, Aug $4.32 = $12.33. Non-res. fees June $3. - July $2.25 Aug $3. - = $8.25, Total $48.64

Expenditure, Express June $1.60, Cards & Postage June .42, July 26 Aug. 20 = 88¢

C. W. Coyle. June $2.80, Aug .55 = $3.30, Mrs Vallance July $1.30, Deposit ret'd Aug $2. - Total $9.38. Balance $39.26.

Sept. 1. Bal. on hand $39.26, Cards $3.10, Fines $4.16. Non-res. fees $2.50 - Total $49.02

Expenditure. Coyle $1.85. P. Cards & Stamps .50 Total $2.35 Balance Oct 1st $46.67 Moved by Mr. Caldwell & seconded by Bro. Alguire that Bill from Hall. Bros. for lawn-mower $12.25 was presented - It was moved by Mr. Stewart & seconded by Bro. Phelim A/c be paid Carried

Mr. Caldwell reported for Mr. Macmillan that $2000. - had been rec'd - $500. to be rec'd and $400. - on hand

Resolution by Messrs Caldwell & Bro. Phelim meeting adjourned. L. Clarke Secty.

Cards be rec'd

P. Caldwell Chairman Pro. Tem

1928.
Nov. 19. The regular monthly meeting of the Public Library Board was called for Monday evening Nov 19th at 7.30.

Members present were Messrs Caldwell, Cleary and MacMillan.

The coal bill from C. C. Munro for $220. - was ordered paid and to be sanctioned next meeting as there was not a quorum.

The magazines for 1929 were considered and the Secty was instructed to write Dawson & Sons for lowest price on 1928 list with the addition of Canadian Aviation -

A. Caldwell
Chairman, Pro-Tem.

L. Clarke
Secty.

Dec 17 The regular monthly meeting of the Public Library Board was called for Friday evening Dec. 17th 1928, at 7.30.

The only members present were Messrs MacMillan, Alguire & Caldwell and no business was transacted.

A. Caldwell
Chairman, Pro-Tem

L. Clarke
Secty

1929.
Jany.

The monthly meeting of the Public Library Board was held on Monday evening Jany. 21st 1929.

Members present Messrs Alguire, Stewart Macmillan, Cleary & Caldwell & Bro. Phelan.

In the absence of the President Mr. Gibbons Mr. Caldwell took the chair.

Minutes of last four months read & approved.

Librarians report for Nov. & Dec. read and adopted on motion of Messrs Macmillan & Alguire.

A communication from Dawson Subscription Service was read, stating that Williston's Monthly would not be published during 1929 and suggesting that the Canadian Mercury be placed on the Lib. list. The Board approved of this.

The Magazine bill for $49.05 was presented and it was moved by Mr. Cleary seconded by Bro. Phelan, that this be paid. Carried

Mr. Stewart suggested that an assistant was necessary, and that the Reading Rooms should be open to the public on Sunday and holidays.

The meeting adjourned.

L. Clarke
Secty

E J Cleary

1929.
Feby. 18
Annual.

The Annual Meeting of the Public Library Board was held on Monday evening Feby. 18th. 1929.

The members present were Messrs Stewart, Caldwell, MacMillan, Alguire and Bro. Phelan.

On motion of Messrs Stewart & Alguire Mr Caldwell acted as Chairman.

Minutes of last Annual Meeting were read and on motion of Mr Alguire & Bro. Phelan were approved as read.

The Librarians Annual report was as follows -

Jany 1. 1928. Balance on hand $1.93 4th Cards $32.80, Fines $44.11, Non-resident $30. Magazines $3.95 Total $111.78. Expenditure Freight, Express & Carting $26.09, P. Cards & Stamps $5.90, Office supplies $7.45. Deposits returned $4. - Caretakers extras $8. - Total $51.44 - leaving balance $60.34. Deposited Error corrected in Royal Bank $60. - leaving balance in July 1928. on hand $.34 4th Dec. 31st 1928.

Bal. on hand $.84 4th L.C.

The Treasurer's report was Bal. Jan. 1st $ .39 Govt $ 260. - Town $ 250. - Fines $ 60. - Total $ 828.39 Exp. $ - Asst. Non. Fic. $ 584.02 Asst. Fic. $ 296.20 Juv. Non $ 48.29 Juv. Fic $ 242.74 Magazines $ 149.50 Repairs to Furniture $ 29.60 Light, heat, janitors wage $ 53.46, Lib. Salary $ 895. Printing, Stationery $ 34.87 Incidental $ 11.25 - Cash on hand $ 3.63 - Total $ 828.39

5% Income added to book shelves.

Election of Officers resulted as follows

President. Mr Gibbons re-elected Stewart - Alguire

Secy & Libn Miss Clarke Alguire - Stewart

Treasurer. Mr MacMillan Bro Phelan - Alguire

Book Committee Messrs Caldwell MacMillan, Alguire, Cleary & Bro Phelan re-elected

Property Com. Mess Stewart & Gibbons and Dr. Hurlburt - re. elected.

At the last regular meeting, the matter of keeping the Reading Rooms open on Sundays and holidays was discussed and the Secty was asked to write to other Libraries and find out how they acted in this matter. and it was found with few exceptions, Libraries are closed to the public on these days.

On motion of Messrs Stewart & Macmillan the meeting adjourned.

5 67. French books. taken out since Oct. in circulation.

Secty

The circulation during the year was 31,394, a gain of 4 034 over 1927.

The membership as Dec. 31. 1928 was 1486.

The Meeting adjourned.

J. Algaire Chairman pro tem

D. Clarke Secty.

1929.
Mar. 18

The monthly meeting of the Public Library Board was held on Monday evening Mar. 18th at 7.30 Members present were Messrs Algaire Geary, Mac. Millan & Caldwell.

In the absence of the President, Mr Gibbons, Mr Geary was asked to take the chair

Minutes of Jany. meeting read & adopted.

Librarians statements for Jany & Feby were as follows. Jany 1st Bal on hand $8.44. Cards $2.80 Fines $3.12. Non-resident $2.-. Magazine Sale $16.30 Total $25.06 Expenditure. C. A. Coyle $1.15. P. Cards Stamps .50. Total $1.65 Leaving bal of $23.41 Feby. 1. Bal. on hand $23.41 Cards $3.20 Fines $3.16 Non. res. 2.25. Total $31.02

Expenditure Mrs Williams $1.40
P. Cards & stamps .68. Express .60
Total $2.98. leaving balance of $28.04
On motion of Messrs Caldwell
& Macmillan these reports were
accepted.
It was moved by Mr. Caldwell
and seconded by Mr Macmillan
that the membership fee of $3.-
be sent to the Ontario Library Ass'n.
Treasurer's report was as follows
Mar 1. Bal on hand $189.61. Town Grant
on Sc $500. - Total $689.61
Expenditure Salaries $95. - Light $4.68
Books $466.48. - Bal on hand $123.45
The Librarian asked for 4 days
of her holidays, and was granted
same.
The meeting adjourned
L. Clarke
Secty.

J.C. Alguire
Chairman pro tem.

1929.
Apr. 15

The monthly meeting of the
Public Library Board was held on
Monday evening Apr. 15th at 7.30.
Members present. Messrs Caldwell
Macmillan, Alguire, Stewart & Cleary.
On motion of Messrs Caldwell and
Stewart, Mr Alguire acted as
Chairman.
Minutes of last meeting were
read and approved.
Mr Stewart reported, ordering

5 tons of coal from Mackintosh & McDougall and new shelving. Both matters had been attended to.

It was moved by Mr Caldwell and seconded by Mr Cleary that Mr Stuart be authorized to look into the caretaking and make changes if necessary, and to make some improvements in cellar. Carried, Mr Stuart was also to obtain prices on re-decorating &c.

Librarian's statement for March was as follows. Balance on hand, March 1st, $28.04 Cards $2.90. Fines $3.78, Non-resident $2.- Total $36.44. Expenditure, Express .80. P.O. Stamps .50. Paste .30. Total $1.60; leaving balance of $35.14. March 31st. It was moved by Mr Caldwell & seconded by Mr Stuart that this report be adopted - Carried.

The Treasurer reported, March. Bal. on hand $89.93. Town Grant $500 - Total receipts $589.93. Expenditure Salaries $106.54. Books $466.48. Light $4.68. Membership Lib. Ass. $3. - leaving bal of $9.-23

On motion of Messrs Caldwell and Cleary meeting adjourned.

L. Clarke
Sec'y.

W. Stewart
Chm

1929.
May 20

The monthly meeting of the Public Library Board was held on Monday evening May 20th at 7.30.

The members present were Messrs Gibbons, Stewart, Cleary, Macmillan & Caldwell, and Bro. Phelan.

The minutes of the last regular meeting were read and approved.

The Librarians statement for April was as follows. Apr 1. balance on hand $35.17, Cards $2.60, Fines $3.52 Non-res fees $2.50 - Totl receipts $43.79 Expenditure, Express $2. - Freight $6.30 P. Cards & stamps .64. Total $8.94, leaving balance of $34.85 on hand Apr. 30/29.

On motion of Messrs Stewart and Macmillan this report was adopted.

The Treasurer reported, Apr 1. Bal on hand $9.23. Rec'd town grant $500. - Total receipts $509.23 - Expenditure, Books $73.28 Salaries $99.68 - Repairs $2.60, Rent P.O. Box $8. - Total $183.56 - Bal on hand Apr 30, 325.67

The following bills were presented. The Freeholder, Letter heads $5.61. and D-A. Examr, Shelving $16. - It was moved by Mr Cleary and seconded by Bro Phelan that these two amounts be paid. Carried

Mr Stewart, following instructions of last meeting had asked for tenders for re-decorating Interior of Library Those received were Alex Jerome & Son $300. - Jas. Tally $195. - Wm. Jerome & Son $290. - and R. J. Roberts $192. - After considering these, it was moved by Mr Stewart and seconded

1929

May. 20 by Mr Cleary that R. H. Roberts tender be accepted and a proper contract drawn up and signed by him. Carried. Mr Stewart was appointed to over-see work with re-arrangements for his time. The work to be done from July 5th to July 20th and Library closed for that time.

On motion of Messrs Cleary and Macmillan the meeting adjourned.

A. Caldwell
Chairman Pro-tem.

L. Clarke
Secty.

P.S. The tender from John Julien for $225.- was only received the morning of May. 21st

L.C.

June 17. Meeting of Library Board called for Monday evening June 17th at 7.30. Members present, Bro. Julien and Mr MacMillan. No business.

A. Caldwell
Chairman Pro-tem

L. Clarke
Secty

Sept 16. Monthly Meeting of Cornwall Public Library held on Monday evening Sept 16th at 7.30.

Members present Messrs Alguire Stewart, Caldwell, Cleary & MacMillan. Mr Caldwell acting as Chairman.

Minutes of May meeting read & adopted. Librarians Statements for May, June July & August were read and showed

Bal. May 1st 34.85, Cards 2.30, Fines 2.95, Non-res 1.00
Total 41.63 - Exper. Express 4.40, Supplies 1.65, Mrs Sullam 2.10
P. & Stamps .88, Total 9.03, Bal 32.60, June 1st Bal 32.60, Cards 1.55, Fines 2.84
Non-res 1.25, Total 38.24 - Exp. Express 3.40, P. & Stamps .36, Total 37.48
July 1. Bal 34.85, Cards 1.85, Fines 1.27, Non-res .75, Total 37.32, Exp. Express 3.40, P. & Stamps .24.
Aug 1. Bal 34.06, Aug 31 Bal 34.06, Cards 2.30, Fines 3.06, Non-res 1.-
Total 43.42. Exp. Express 3.40, Stamps .80, Total 2.10 -

Sept 16/29 On motion Messrs Algire, Leary, Robertson adopted
A letter was read from P. F. Caproni & Bros
Boston Mass, regarding the purchase
of a bust of Andrew Carnegie with
pedestal, & the cost &c was discussed
the matter was put aside for the
present.

The question of more money for
the needs of the Library was con-
sidered and it was decided to
ask town for more, as last the
amount laid out on repairs &c
for last two or three years.

Meeting adjourned
A. Caldwell S. Clarke
Chairman, Pro-tem. Secty

Nov 4 The October monthly meeting of
the Public Library Board was held
on Nov 4th 1929 at 7.30.
Members present were Messrs Mac Cormac
an, Stuart, Caldwell & Bro. Phelps
with Mr Caldwell acting as chairman.
The minutes of the last regular meeting
were read and approved.
Librarian's statement for Sept & Oct
was as follows.
Sept 1. Bal. on hand $41.32. Cards $2.65
Fines $3.05. Non-res fees $1.45 - Total $48.80
Expenditure. Express $2.60. P. C & Stamps .72
Total 3.32 - Balance on hand $45.48
Oct 1 - Bal. on hand $46.48. Cards $2.40
Fines $2.84. Non-res fees $1. - Total $6.24
$51.42. Expenditure - P. C & Stamps .80 Mrs
Vallance .62 Total $1.42 - Balance
on hand $50.30.

On motion of Bro. MacMillan & Bro. Phelin these reports were adopted.

In regard to Library funds, the Treasurer Bro. MacMillan reported that the $2500. - received from the Town the last year's had been arranged for, but Bro. MacDonell intimated that after taxes were collected it might be possible to draw on the town for more, and that he would take the matter up with the Town Clerk Bro. J. G. Harkness. He also stated that he had received the Govt grant of $260. - and that repairs & redecorating for the last two years amounted to $336.56.

On motion of Bro. Phelin - Bro. Stewart the payment of the following accounts was ratified. H. A. Eamer repairs $14.76 R. H. Roberts re-decorating $134. -. G. R. Phillips work & material $27.65; Jos. MacDonald work $18. -

The Secretary was instructed to order Magazines for 1930, from the list given, the list being about the same as for 1929. one new one being added, the Readers Digest.

The caretaking question was considered but nothing definite was decided on.

The meeting adjourned.

L. Clarke
Secty.

Bro Phelin

1929.
Dec. 16

Minutes of the Monthly Meeting of the Public Library Board held Monday evening Dec 16th at 7.30.

Members present Messrs Macmillan Alguire, Stewart and Brs. Nelson.

Minutes of last regular meeting were read and approved.

Librarians Statement for Nov. was as follows. Nov. 1. Bal. on hand. Cards $3.- Fines $3.86 Non-res. fees $1.25 Total $58.41 Expenditure Freight $1.34, Express $6.45 Stamps .26¢ Postage on books .24¢ Total $7.77¢ Bal on hand. Nov. 30th $50.64. On motion of Messrs Macmillan and Alguire the report was adopted.

It was moved by Mr. Alguire and seconded by Mr. Macmillan, that the coal bill - D. McGuire $233.50 and the plumbers bill - J. R. Phillips $65.25 be paid. Carried.

Mr. Stewart reported on Caretaking as follows. That he had engaged Alex. Lalonde to do all the work at $30.- a month the year round, and to begin with Jany. 1. 1930. Messrs Fallance and Mr. Royer each getting 1 months notice. It was moved by Mr. Stewart and seconded by Mr. Macmillan that the Board approve this action. Carried.

The Librarian stated she would like a step-ladder for book room and a cash register of some kind. This matter would be considered.

The meeting adjourned.

A. Cameron
Chairman Bo-ley

L. Clark
Secty

FOUND
Brass Key. Inquire at the Standard Office. 36-1

POSITION WANTED
Smart young girl, 15 years old, wants position as nursemaid. Apply to Box 6 Standard Office.

1930
January.

Minutes of the regular meeting of the Cornwall Public Library, held on Monday evening, January 20th at 7:30.

Members present. Messrs Caldwell, Alguire, Cleary & Macmillan, Bro. Philin & Mayor Brouty.

On motion of Messrs Alguire & Cleary, Mr. Caldwell acted as chairman.

Minutes of last regular meeting were read & approved.

Librarian's report for December was as follows. Dec. 1. Bal. on hand $50.64 Receipts Cards $3.05 Fines $3.18 Non-resident fees $2.50 Magazine sale $1.85 Total $61.22 Expenditure Express $1.40. Mrs Dallaire $1.15. P. Cards & Stamps .53, C. H. Kyte & Son $1.05. Total $4.13 Leaving balance of $57.10. Deposited in Library Ac. Royal Bk $54. -- Balance on hand Dec 31st 1929 $3.10. It was moved by Mr Macmillan & seconded by Mr Alguire that this report be adopted. Carried.

The bill for $2.65 from Mc. Gill chair factory for step-ladder $3.65 was presented. It was moved by Mr Alguire & seconded by Bro. Philin that this bill be paid. Carried.

Mr Macmillan Treasurer gave a brief report of receipts & expenditure for year which showed a balance of 13¢. Dec. 31/29.

Mr Gibbons who had served on the Board for 42 years, informed the members of his resignation, and that having been appointed by the Town he had already notified the Town Council regarding the matter.

It was moved by Bro. Philin and seconded by Mr Alguire that a suitable

letter should be drafted, and sent to Mr. Gibbens expressing the regrets of the Board at Mr. Gibbens action and also their appreciation for his splendid co-operation and assistance all these years. Copies of letter to be published in Standard and Freeholder. Carried. Brs. Phelan and Mr. Alguire were asked to prepare same.

The members of the Board were pleased to welcome Mayor Horowitz.

The meeting then adjourned.

L. Clarke,
Secty.

J. C. Alguire
President

Annual Meeting.

Feby. 17/30 The Annual Meeting of the Public Library Board was held on Monday evening Feby 17th 1930, at 7.30.

Members Present, Messrs Alguire Caldwell & Macmillan of 1929 Board and Geo. E. Brennan appointed by the 1930 Council in place of Mr. Gibbens who resigned.

On motion of Messrs Caldwell and MacMillan, Mr. Alguire acted as Chairman.

The minutes of the last Annual Meeting read and approved on motion of Messrs Caldwell & Macmillan.

Communications were read from Mr. Wm. Gibbens, the National Cash Register Co. of Canada, and Mr. C. S. Macdonald, of Liverpool, Nova Scotia, Mr. Gibbens's was his notice of resignation

from the Board and his thanks for the resolution passed at the last meeting in Jany. The one from the National Cash Register Co. gave prices of new and second hand cash registers. No steps were taken in this matter. The one from Mr. Macdonald asked for information regarding the Macdonald Highlanders who settled in Lancaster & Glengarry about 125 years ago. It was suggested this letter be handed to Mr. F. D. Macleman.

The Librarian's Statement for year 1929 was as follows.

Jany. 1/29.	Cash on hand.	.84
	Cards	33.65
	Fines	36.64
	Non-resident's fees.	19.75
	Magazine Sale.	13.15
	Total Receipts	$104.03

Expenditure

	Freight.	$ 7.64
	Express	20.95
	Carting	.75
	Office Supplies	4.15
	New Keys	1.05
	Cards & Stamps	6.82
	Mrs Dallance	5.57
		46.93
		$ 57.10
Dec. 30/29.	Deposited in Bibby's a/c.	54.-
" 31/29.	Balance on hand	$ 3.10

The Treasurer's report was as follows.

Jany. 1/29.	Balance on hand	$ 3.63
	Legislative Grant	260.-
	Town	3000.-
	Fines, cards &c	54.-
	Total Receipts	$ 3317.63

1930.
Feby. 17.

Expenditure

Adult. Class Books	331.20
" Fiction	450.59
Juvenile Class Books	71.75
" Fiction	381.99
Periodicals, Magazines &c	160.65
Building repairs	285.41
Furniture "	52.50
Light, heat & janitors wages	615.65
Librarians Salary	935.72
Printing, stationery &c	20.54
Incidentals	11.50
Cash on hand Dec. 31/29	13
	$3317.63

The total circulation of books 30550
Adult. Fic. 17052. Adult. Class with reference
2075. Juvenile Fic. 10110. Juvenile Non-Fict
with reference 1313. ~~Books~~ (263 French)
Books purchased. Adult Fic. 352. Non Fic. 146
Juvenile Fic. 360. Juvenile Non Fict 94. (9 Adult
Fic & 4 Non Fict were donations).
Members 1926 including 384 new.
On motion of Messrs Caldwell & Brennan
Librarians Statements were accepted.
Election of Officers was as follows
Hon. President - Hon. Gibbons. (Messrs MacMillan & Caldwell
President - J. C. Maguire (" Caldwell & Brennan
Sec'y & Lib'n - L. Clarke (" " "
Treasurer - J. B. MacMillan (" Brennan & Caldwell
Book Committee. Messrs: Caldwell, MacMillan
Chas & Bro. Pelino. MacMillan & Brennan
Property Committee. H. A. Stewart. Geo. E. Brennan
& Dr. Kurtzman (Caldwell & MacMillan
The meeting adjourned L. Clarke
J. C. Maguire Chairman Secty

1930.
March

Minutes of the monthly meeting of the Public Library Board held on Monday evening Mar. 17th at 8 o'clock.

Members present. Messrs Alguire MacMillan, Stewart, Caldwell & Cleary.

Minutes of the last regular meeting read and approved.

Librarians reports for January and February were as follows.

Jany. 1/30. Bal. on hand $3.10. Receipts. Cards $2.60, Fines $4.08, Non-res. fees $1.25. Magazine Sale $13.20, Total $24.23, Expenditure Exp fees $3.05, Freight $2.02, Supplies $2.05 P. Cards & Stamps. 48. Total $7.10, leaving bal. on hand Jany 31/30. of $16.13.

Feby. 1/30. Bal. on hand $16.13. Receipts Cards $2.65. Fines $3.16. Non-res fees $1.25. Total $23.19. Expenditure P. Cards & Stamps. 464 leaving bal. on hand Feb. 28/30. of $22.73.

It was moved by Mr Cleary and seconded by Mr MacMillan that these reports be adopted -- Carried.

Mr Stewart mentioned the need of more coal, and the Secty was authorized to order 2 tons of N. S. Coal.

Mr MacMillan stated the Insurance Premium $73. - was due. Some members thought the rate was too high, and after some discussion it was moved by Mr Caldwell and seconded by Mr Cleary that Mr MacMillan look into the matter and pay the correct amount. Carried

The Secretary was asked to see the care taker about removing

branches of trees that were touching against chimney.

The meeting adjourned.

S. Clarke
Secty.

J. C. Alguire
Pres.

April 4. A Special Meeting was called for 4.30 Friday afternoon April 4th to consider tenders for a new furnace, the old one having given out. Tenders were received from G. R. Phillips, Hermiston & Connie, Burgeron Bros., E. Parker, D. E. Kennedy & W. A. McElligan & A. Doyon. They were opened but the matter was left over to the regular meeting.

J. C. Alguire Pres.

1930.
Apr. 28. Minutes of the monthly meeting of the Public Library Board held Monday evening April 28th 1930.

Members present, Messrs. J. C. Alguire Macmillan, Caldwell & Bro. Philion.

Minutes of the last regular and special meetings read and approved.

The following bills were presented and ordered paid. Hounsfield Coal Co $3. - for wood. E. C. McClure $32.35 coal Standard Printing $4.59 $6.12.

The Librarians Statement for March

1930

was as follows. Mar. 1, Balance on hand $22.73. Receipts - Cards $3.10, Fines $3.02, Non-res fees $1.75, Magazine Sale $1. - Total $8.87 making $31.60. Expenditure, Carting .30¢ Express $3.62, Freight $2.78, P. Cards & Stamps .60 Total $7.30, leaving a balance of $24.30.

This report was adopted.

In reference to reduction in Insurance rate, Mr Macmillan stated the Library rate was the same.

The question of furnace & ~~stove~~ change in carpet would be dealt with at May meeting.

The meeting adjourned.

L. Clarke
Secty.

x It was decided to put up notices to the effect, that only card holders be admitted to book room.

J. C. Alguire
President

1930.
May. 19

Minutes of the monthly meeting of the Public Library Board held Monday evening May. 19th at 7.30.

Members present, Mayor Kilpatrick Messrs Alguire, Stewart, Creary, Macmillan & Bro. Phelps.

Minutes of the last meeting were read and approved.

Bills presented were - J. E. Phillips $20.00 and - Alex Lalonde - $7. - It was moved by Bro. Phelps and seconded by Mr Macmillan that the bills be paid, and that Mr Stewart see Lalonde in

regard to future bills of this kind. Carried

The Librarians statement for April was as follows.

Apr. 1. Bal. on hand		$24.30
Receipts Cards	2.90	
Fines	2.83	
Com. rec'd.	1.50	
Total	$31.53	
Expenditure Express.	$1.65	
Envelopes.	.25	
P. Cards & Circs.	.63	2.53
April 30. Balance on hand		$29.00

On motion of Mr Macmillan and Bro. Phelan, this report was adopted

Mr Macmillan asked about the requisition from Council for next year, and this led to a discussion regarding enlarging building. Mr Stewart suggested a campaign to interest Church Schools, Societies, &c. Board of Trade &c and thus ask the Council to call for vote of the people.

The Library question was now introduced. Mayor Kennedy stated he had a Furnace lying in his basement, which if the Board found suitable, he would gladly give to them.

It was moved by Mr Stewart and seconded by Mr Macmillan that the Mayors offer be accepted and the thanks of the Board

tendered to him. Carried.
On motion of Messrs Cleary and Stewart the meeting adjourned.
L. Clarke
Secty.
J. C. Alguire
Pres.

1930.
June 23. Regular Minutes of the monthly meeting of the Public Library Board held on the evening, June 23rd 1930, at 7.30
Members of Board present. Messrs Nolan and Messrs Alguire, Stewart MacMillan and Caldwell.
The minutes of the last regular meeting read and approved.
The Librarians return for May was as follows.

May 1st. Bal. on hand.	$ 29.20
Receipts. Cards	2.50
Fines	3.10
Non-residents fees.	1.25
Sale of Baggage	.20
Total	$ 36.25

Expenditure.

Express	$ 1.05
Freight	2.44
Envelopes.
P. Card Stamps.

Shs Librarian ~~was to get extra help, so that may be saved~~ would be saved

May 31st Bal. on hand $ 29.89

This report was adopted.
There being no further business the meeting adjourned.
L. Clarke
Secty
J. C. Alguire
President

1930
Sept. 22.

Minutes of the monthly meeting of the Public Library Board held Monday evening Sept. 22nd. 1930. at 7.30.

Members present. Bro Philipp & Messrs Algeire, Caldwell, Cleary and Mozzmillan.

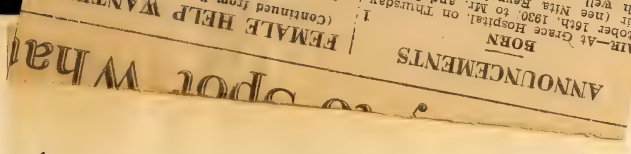
Minutes of the last meeting read and approved.

A letter was read from C. B. Kenbet acting Inspector of Public Libraries regarding the holding of a Library Institute in the Public Library, Ottawa Oct. 15th to 18th. It was moved by Mr Macmillan & seconded by Mr Cleary that the President Mr Algeire be the delegate from this Library. Carried.

The Librarians report for Month of August showed bal. on hand July 31st $29.89. Receipts $15.85, Expenditure $1.84 leaving a balance for Sept 1st $43.84 It was moved by Mr Cleary seconded by Bro. Philipp, that this report be adopted. Carried.

A bill for $8.50 from Standard, Ottawa was presented. On motion of Mr Caldwell & Bro. Philipp this bill was ordered paid.

Mr Stewart Manager of the Bank of Montreal having presented the Library with a large Map of Canada, & recent issue, it was moved by Mr Caldwell seconded by Mr Macmillan carried that the Secretary write Mr Stewart a letter of appreciation. The matter adjourned. M. Cleary Secy.


ANNOUNCEMENTS
BORN
FAIR—At Grace Hospital, on Thursday, October 16th, 1930, to Mr. and Mrs. Walter Fair (nee Nita Bond), a daughter.
FEMALE HELP WANTED
(Continued from Page 1)

The question of more light in the stack room was discussed, and the matter was referred to Mr. Stewart with the suggestion that a double socket and extra lamp might be installed.

The meeting adjourned

J. C. Alguire
Pres.

L. Clarke
Secty.

Oct. 20/30 Minutes of the monthly meeting of the Public Library Board held Monday evening Oct. 20th, 1930, at 7:30.

Members present: Bro. Thelin and Messrs Stewart, Alguire, Caldwell & MacMillan.

Minutes of last meeting read and approved.

Librarian's Statement for Sept. was as follows - Bal. on hand Sept. 1st, $4.38. Rec'd from Cards $3.80. Fines $3.16, Non-res. fees $1.75, 2 Tab. @ $5.00 ea. Expenditures - Express $1.75. Supplies 40¢, Total expenditures $2.15, Balance - $14.26 Sept. 30th. Which report was adopted.

Mr. J. C. Alguire, President of the Board gave an splendid address at the Pub. Lib. Institute held in Ottawa, Oct. 16th, 17th. He stated that of the 73 Libraries in this district 69 were represented, a percentage of 93% and the result of this good attendance and the interest shown by the Board of Education would be likely to continue

to look over pictures. The principal speakers were Hon. A. H. Kennedy Librarian of Winnipeg, Miss Dorothy E. Thompson of Toronto, Miss Walker Fargo, Chicago Lib., Youngstown Arthur Beauchesne, Clerk of the House of Commons, Dr. Andrew Haydon who will deal in his lecture on the History of the Settlement of the Ottawa District by slides. The Governors were, E. B. Eckardt, acting Librarian and W. J. Sykes, Lib. of Ottawa. Mr. Aquin gave suggestions regarding Shelf lists, borrowers cards, binding, records etc. After some little discussion the meeting adjourned

A. Caldwell
Chairman, Pro-tem.

D. Clarke
Secty.

1930,
Nov. 17th

The monthly meeting of the Public Library Board was held on Monday evening Nov. 17th at 8 p.m.
The members present were, Bro Pulsifer and Messrs Sparks, Geary Macmillan, and Caldwell.
In the absence of the Chairman Mr. Aquin, Mr Bothwell acted.
The minutes of the last meeting were read & approved.
The bills were presented. Caleb Clarke & Sons for 50 oz. paste 3.50
Blanks & pockets for 50 cards 3.50
28.09 3.50, and 3.50. Canada Express for express & freight charges $28.09. It was
10.4.28 ordered that the Secty write and ascertain from the Express Co. why such a charge was made for carrying books &c.
Moved by Bro. Pulsifer and seconded by Bro. Pulsifer that the bills be paid

The magazines and newspapers for 1931 were discussed and the Secty was asked to get prices on the 1930 list, with a view to adding the "Canadian Geographic"

The Librarians report for Oct was as follows.

Oct 1/30. Bal. on hand		$48.86
Cards.		2.85
Fines.		3.09
Com. Rec's.		1.25
Total		$56.04

Expenditure

Freight	$2.64	
Supplies	.45	
P.O. & Stamps	.44	
		3.53
Bal. on hand		$52.48

On motion of Messrs Macmillan and O'Leary this report was adopted.

The meeting adjourned.

L. Clarke
Secty

C. Alguire Pres.

1930.
Dec. 15

The monthly meeting of the Public Library Board was held on Monday evening Dec. 15. 1930. at 7.30

Members of the Board present were. Messrs Stewart, Alguire Macmillan and Bro. Phelan.

Minutes of last regular meeting read and approved.

Librarians report for Nov. was as follows. - Bal. on hand. $52.48.
Receipts. Cards. 3.00 Fines. 5.28 Com. Recs. .81 Total $60.06
Expenditure. Freight .41 Supplies .20 P.O. Stamps .68
Total $2.29, leaving balance of $57.77
This report was adopted,

1930
Dec. 10

Dawson & Son's answer to price of Magazines &c for 1931. was, that they would furnish list for $143.60

It was suggested that Gratuity be left to Mr Caldwell to divide.

On motion of Mr Stewart and Bro. Phelan the following bills were ordered paid. Coal bill for $246.60 - Labor bill for $4.00 - Cards from Postal Office $2.00

A religious magazine, "The Christian Esteem" which was being forwarded to the Reading Room was ordered cancelled.

The meeting adjourned.

L. Clark
Secy.

J. C. Alguire Trust

1931
Jany. 12

The monthly meeting of the Public Library Board was held on Monday evening Jany. 12th at 7.30.

Members present. Messrs Stewart Caldwell, Alguire, MacMillan and Bro Phelan.

Minutes of last regular meeting read and approved.

Librarians statement for Dec/30 was as follows.

Dec. 1/30.	Cash on hand	$ 57.77
Receipts.	Cards	2.85
	Fines	4.10
	Non-rys't fees	$ 2.00
	Total	66.72

1931. (Receipts). $ 66.42

Expenditure:-

Express.	$ 1.95	
Supplies advertising	1.35	
Caretakers extras	.40	
P. Cards & Stamps.	.76	$ 4.46
		$ 62.26

Deposited in Royal Bank 54.-

Dec. 31/30. Balance on hand. $ 8.26

On motion of Messrs Macmillan and Caldwell this report was adopted.

There being no further business the meeting adjourned, after which the sale of magazines, 1929, was conducted.

L. Clarke
Secty.

A. Aegina Pres!

1931
Feb-16 Annual Meeting

The Annual Meeting of the Public Library Board was held on Monday evening Feby. 16th at 4.30.

Members present, Messrs Alguire Clayard, Caldwell & Macmillan.

Minutes of last Annual Meeting read and approved.

A letter from the Hon. President Mrs Gibbens received by the President Mrs Alguire was read. This conveyed the writers appreciation at being invited to the Annual Meeting and his assurance of continued interest in the Library.

The Treasurer, gave his report as follows.-

Jany. 1/30. Bal. on hand.		.13
Legislative Grant		260.-
Town "		3000.-
Fines, cards &c		54.-
Total		3314.13

Expenditure

Books. Adults Class	$375.65
" Fic.	509.69
Juvenile Class	67.16
" Fic.	300.40
Periodicals &c	154.35
Rebindings &c	50.34
Repairs. Bldg	28.09
" Furniture	56.75
Insurance	74.70
Lib. Asst. & janitoriswages	449.91
Salary. Lib.	900.-
" Staff	35.-
Printing &c	30.80
Incidentals &c	17.-
Dec. 31/30 Cash on hand	234.49
	3314.13

On motion of Messrs Macmillan & Caldwell, this report was adopted.

The Librarians report was as follows.

Jany. 1/30. Bal. on hand		$3.10
Cards		30.55
Fines		37.82
Non. res. fees		16.-
Sale of Magazines		14.40
Total		101.87

Expenditure

Express	14.24
Freight & cartage	12.92
Office Supplies	4.35

Advertising	$1.-	
P. Cards & Stamps	5.64	
Caretaker's Extras	1.43	39.61
Deposited in Bank		30.-
Dec. 31/30. Bal. on hand		$ 8.26

On motion of Messrs Stewart & Caldwell, this report was adopted.

The Librarian also reported

Readers 2184 . New 460

Mag.s &c. 54 purchased & 15 donated

Books purchased . 593

" destroyed 279

" rebound. 133

Circulation 35484 made up as follows. Adult Fic. 20280

" Class 2232

" Ref. 168

Juvenile Fic. 11443

" Class 1335

" Ref. 127

French, 204.

It was moved by Hon Caldwell, sec'd by Hon Stewart & Carried that all Officers & Committees be re-elected for 1931

Hon. President Dr. Gibbens

President F. C. Alguire

Sec'y & Lib'n L. Clarke

Treasurer F. B. Macmillan

Book Com.e Messrs Caldwell, Macmillan, Geary & Bro. Phelan

Pity. Com.e Messrs. Stewart, Brennan & Dr. Hurlbut.

It was moved by Hon. Stewart and seconded by Hon Caldwell, that the

1931.

Librarian be granted $15.- for extra work in moving books, to make more room. Carried.
It was moved by Mr Caldwell and seconded by Mr Macmillan that Miss Ella Davis be paid $2. a day for help on Saturdays and other days if necessary. Carried.
There being no further business the meeting adjourned.

L. Clarke
Secty

[illegible]

Mear. 16. Messrs Algeire and Stewart present. No meeting.

Apr. 24 The monthly meeting of the Public Library Board was held on Monday evening April 24th 31.
Members present Messrs. Algeire Stewart- Macmillan & Caldwell and Bro. Philip.
January minutes were read and approved. (No meeting in March)
The Librarians statements for Jany- Feby & Mear were read and adopted. on motion of Mr Stewart seconded by Bro. Philip.
Jany- Bal $ 8.26. Receipts $ 21.67. Expenditure $ 4.13. Bal $ 25.70. Deposited $ 16.- Feby 1. Bal $ 9.70. Receipts $ 11.94. Expenditure $ 3.66 Deposited $ 11.- Mear. 1 Bal $ 6.99. Receipts $ 9.52. Expenditure $ 4.08. Deposited $ 5.-
Bal for April 1. $ 7.43

The Librarian was requested to order a copy of the Ogmiplic Memorial Service The price to Pub. Libraries in Canada being 75¢. (original price $3.-)

The meeting adjourned.

L. Clarke
Secty

Read and approved this 18th May 1931

J. S. Alguire
President

May. 18 The monthly meeting of the Public Library Board was held on Monday evening May. 18th at 7.30.

Members present, Messrs Geary Alguire Stuart and Caldwell.

Minutes of last meeting read and approved.

A bill for $2.59 from Alex Clark for repairing lawn mower was presented. It was moved by Mr Stuart and seconded by Mr Caldwell that this bill be paid. Carried

The Librarians report for April was as follows. Bal on hand Apr. 1st $7.43. Receipts. Cards $2.85. Fines 3.32 Non-res-fee $2. Sale Magazines 1.80. Total $9.97. Expenditure Supplies $2.85. Carting .30 Supplies .50. Extra work 1.-. Cards & Stamps .38 Total $5.03. Balance $12.37. Deposited in Royal Bank $4.-. Bal. for May $8.37

Moved by Mr Geary & seconded by Mr Caldwell that this report be adopted. Carried

1931. It was moved by Mr Stewart and seconded by Mr Cleary that the House Committee get to repairs on chimney and front doors. Carried.
The meeting adjourned.
D. Clarke
Secty
H.C. Alguire
Pres

June 15. The monthly meeting of the Public Library Board was held on Monday evening June 15th at 7.30.
Members present, Messrs Alguire & Macmillan and Bro. Phelan.
No business was carried on except the Librarian being authorized to order an A. L. A catalogue advertised for $3. - instead of $4. -
H.C. Alguire
Pres.
D. Clarke
Secty

Sept. 21 The monthly meeting of the Public Library Board was held on Monday evening Sept 21st at 7.30.
Members present, Bro. Phelan, Messrs Alguire, Clegg, Caldwell & Macmillan and Mayor Conroy.
The minutes of last two meetings read and approved.
A letter from Mrs C. M. Land of Toronto was read, asking the Board to accept two volumes "Fifty Years in the Khaki Order" written

by her husband the late R. E. A. Land
It was moved by Alder Cleary and
seconded by Alder Caldwell that
these books be accepted and the gift
suitably acknowledged. Carried.
A circular letter referring to the re-
ordering of the Magazine Davis Fuel &
Roofing was left over till the time
of re-ordering next Magazine.
Attersons Bros Ltd for $2.85 for
repairs on Chimney & door to be left
with the Treasurer to get details
and if satisfactory was to be paid
on motion of Bro Phelan & Alder
Cleary carried.
Librarian's reports for May, June
July & Aug. showed Bal. on hand
May 1st $8.37 Receipts 25.99 Expenditure
$12.05 Bal. on hand Aug 31st 22.31
It was moved by Alder Cleary & Bro Phelan
that this report be adopted. Carried.
Reference was made to the
death of Mrs. A Stewart. Convenor of
the House Committee and Bro
Phelan and the Secretary were
appointed to draft and forward
a letter of condolence to Mrs
Stewart and family.
It was moved by Alder Hazelwood
and seconded by Bro. Phelan that
three books left on approval by
Mrs Cleary Richards be returned
to her Carried.
Alder Cleary expressed the appreciation
for the attendance of Mayor Woods

1901

and also on behalf of the Board, extended congratulations to the Treasurer, Miss Macmillan on his recent marriage. Both were acknowledged.

The meeting adjourned.

L. Clarke
Secty

J. C. Alguire
President

Oct. 19. The monthly meeting of the Public Library Board called for Oct. 19.

Present - Messrs J. C. Alguire, L. Clarke, Secty

Nov. 16 The monthly meeting of the Public Library Board was held on Monday evening Nov. 16th at 8 p.m.

Members present, Messrs J. C. Alguire, Macmillan, Caldwell, Cleary and Bro. Philbin.

Minutes of last meeting read and approved.

Librarian's report for Sept. & Oct. was as follows. Sept. 1. Bal. on hand $22.31 - Receipts - Cards 5-90 - Fines 6.02 Non-res. fees $2. - Total $36.23.

Expenditure - Express 3.10, Freight $1.90. Electric Switch .45 - Caretaker's salary .50. P. Cards & Stamps 1.04. Total $7.42 - Deposited in Royal Bank $20. - Bal. on hand $8.81. On motion of Messrs Macmillan & Caldwell - this

report was adopted.

A letter of appreciation from Mrs H. L. Stewart was read.

It was moved by Bro Caldwell and seconded by Bro Geary that on account of the crowded condition of the stack room, books would not be issued from the Juvenile Department after 6 o'clock any day. Carried

It was moved by Bro. Phelps and seconded by Bro Macmillan that a blower be attached to the furnace Pipe. Carried.

The meeting adjourned.

L. Clarke
Secty

J. C. Algeo
Pres.

Dec. 21. Meeting called for Monday evening Dec. 21/31.

Members present. Bro. Phelps, Messrs Macmillan, Caldwell & Algeo.

No business transacted.

J. C. Algeo
Pres

L. Clarke
Secty

1932.
Jany. 18

Minutes of the regular monthly meeting of the Public Library held on Monday evening Jany 18th at 7.30. Members present, Messrs. C. Algeir, E. J. Leary, F. B. Macmillan, A. Caldwell and Mr. P. E. Campbell was welcomed as a member of the Board, having been appointed by the Pub. School Board to fill the unexpired term of the late Mr. W. J. Stewart.

Minutes of the last meeting read and adopted.

The following accounts were presented. Standard Printing $4.53 J. C. Phillips $14.30. F. E. McGuire Coal moved by Mr Leary seconded by Mr Campbell that the accounts be paid, Carried

The Librarian's report for Month ending Jan. 15th showed. Balance on hand Nov. 7th $8.81 Receipts. Nov. Cards $3.70 Fines $4.84 Int. .75 " " Fees " 2.45 " 4.- " -.- Total $26.55 Expenditure, Nov. Express $1.80 " .05 Dec. " 2.20 " 2.05 " $2.20 Advertising .70 Public .90 London Times $2.20 .82 Cr. Slips .52 Dec. 24 Total $10.37 Balance on hand $16.18 Deposited to credit of Pub. Lib. $16.18 for Jany. 1932

On motion of Messrs Macmillan & Caldwell this report was adopted.

The plumbing needed some attention, and Mr Campbell was appointed to look into the and

report necessary changes.
The meeting adjourned.
J. C. Alguire Pres
S. Clarke "
Secty

Jany 22 A Special Meeting was called for Friday afternoon, Jany. 22 at 4.30 to hear Mr Campbell's report regarding wiring ~~and~~ consider cost and appoint some one to do the work. A. Gallinger offered to do the work for $ 3.00. - and Mr Hall at $ 2.50. - It was decided by Mr Macmillan moving and Mr O'Leary seconding that Mr Campbell engage A. Gallinger to do wiring as required by the Inspector. Carried Members present Messrs Alguire, Campbell, Macmillan, and O'Leary.
J. C. Alguire Pres
S. Clarke Secty

Feby. 15 The Annual Meeting of the Public Library Board was held on Monday evening, Feby. 15th/22 at 7.30.
Members present, Messrs Alguire O'leary, Caldwell, Macmillan, Campbell and Mayor Moroney.
Minutes of last Annual Meeting read and approved.
A resolution from the Town Council asking the Board to cooperate with them in cutting down expenditure for the year 1922 was received.
After a few words from the Mayor and others, the Board,

agreed to carry out so far as in their power the wishes of the Mayor and Council. A motion to this effect was proposed by Mr Campbell seconded by Mr Geary and carried.

On motion of Messrs Campbell and Geary the following accounts were ordered paid. Atkinson & Co $1.—. Arthur Ballinger Electrician $49.63, Hyams Bond Co. $4.11

The Librarian's Statement for the year was as follows.

Jany. 1/31. Bal. on hand		$ 8.26
Receipts.		
Cards	$31.50	
Fines	41.68	
Non-resident fees	13.25	
Sale Magazines	23.22	$ 109.65
		$ 117.91

Expenditure		
Express	$16.02	
Freight	11.65	
Office Supplies	9.82	
Cards Stamps	5.88	
Card Cabinets	3.38	
Electric Supplies	.75	
Window Screens	2.80	
Advertising	1.00	$ 51.73
		66.18
Deposited in Royal Bank.		66.—
Dec. 31/31, Balance on hand.		.18

Books purchased. Adult 583. Juvenile 388. Total 2.434 } 34 31. Total 471 including 25 Periods. Books destroyed 32 Mostly Fiction; 343 removed. (213.35).

Readers 2224 Of which 412 were Magazines
Newspapers 54. Donations 16
Volumes in Library. 10384. Total Circulation
38445. (38398+345). Adults. F. 23104 Non 2432
Juv. Fic 11601. Non. 1268.

Treasurers Report
Jany 1/31. Bal. on hand $334.49
Receipts.
Legislative Grant 260.-
Town " 3000.-
Fines, &c. 66.-
$3560.49

Expenditures
Books. Adults. Fic. 342.83
" Class 650.42
Juv. Fic. 326.56
" Class. 69.29
Magazines 154.70
Bookbinding 104.28
Bldg & repairs 35.00
Furniture " " 180.30
Light. Heat & janitor 545.93
Librarian 900.-
Staff 183.-
Printing. Stationery & Office 10.92
Incidentals 16.91
Exp. bill. Balance 2.35 $3560.49
Moved by Mrs Caldwell & seconded by Mrs Sleeper that these reports be adopted. Carried.

Election of Officers.
Hon. Pres. Wm. Gibbons. Messrs Leary & Macmillan
President. F. G. Maguire " "
Secty. D. Clarke. " Caldwell & Campbell
Treasurer. E. B. Macmillan Messrs Leary & "

Book Committee - A. Caldwell, Bro. Phelan
J. C. Alguire - E. J. Cleary - D. Macmillan
Library Committee - [illegible] Campbell
[illegible] - Mayor Hendrie
[illegible] - [illegible]
[illegible] - [illegible]
[illegible] - [illegible]

1932.
Apr. 18 The monthly meeting of the Public Library Board called for Monday evening April 18th.
Members present, Brs Phelps and Messrs Campbell & Caldwell.
No business transacted
L. Clarke
Secty.

Standard Apl 19 32

May 16. The monthly meeting of the Public Library Board called for Monday evening May 16th at 7.30
Members present, Brs. Phelps
No business transacted
L. Clarke.
Secty

June 20, The monthly meeting of the Public Library Board called for Monday evening, June 20, at 7.30.
Members present, Messrs Alguire and Macmillan and Bro. Phelps
No business transacted
L. Clarke
Secty

Sept. 19. The monthly meeting of the Public Library Board called for Sept 19.
Members present Messrs Alguire Campbell, Caldwell, Macmillan & Brs Phelps
On motion of Messrs Campbell & Caldwell a bill from Atchison & Co. for $.30 was ordered paid. Meeting adjourned.
L. Clarke, Secty.

17 Oct. The monthly meeting of the Public Library Board was called for Monday evening, 17 Oct.
Members present Messrs Alguire and Macmillan + Bro. Philips.
No business, only discussion.
L. Clarke
Sec'ty

Bill for Fire Holder $1.42 for cards.

21 Nov. The monthly meeting of the Public Library Board, was called for Monday evening, Nov. 21st
Members present. Messrs Alguire Caldwell, Campbell + Bro. Philips
Read minutes of previous meeting
On motion of Bro. Caldwell + Bro Philips and carried, the following bills were to be paid if certified to by Bro Campbell
Atchison & Co $14.35; H. A. Williams $4.00 and S. E. Phillips $18.40.
Meeting adjourned.
L. Clarke
Sec'ty.

Dec. 19. The monthly meeting of the Public Library Board was called for Monday evening, Dec. 19th
Members present Messrs Alguire Macmillan and Cleary.
No business.
L. Clarke
Sec'ty.

1903
Jany. 16

The monthly meeting of the Public Library Board was held on Monday evening Jany 16th. at 7.30.
Members present, Messrs Alguire Campbell, Caldwell, Cleary, Macmillan & Bro. Phelps.
Last meeting, no minutes.
Two bills were presented. $12.99 from Greatholder, and $183.35 Rg. binding
On motion of Bro. Phelps and Mr. Campbell, these bills were ordered paid. Carried.
The members of Cornwall Ginger Womens Institute, wished to know on what terms they could borrow books from the Library
It was moved by Mr. Cleary and seconded by Bro. Phelps that a yearly fee of $.20 - be charged, that each person desiring books have their application signed by the officers of the Institute and that each reader be allowed one fiction and two non-fiction at a time. Carried
It was moved by Mr Campbell and seconded by Bro. Phelps that the Library subscribe for the Montreal Daily Herald at $3. - a year. Carried.
The meeting adjourned.

D. Clarke
Secty.

J. Alguire
President

The Annual Meeting of the Public Library Board was held on Monday evening, Feby 20th at 7.30 Members present, Messrs Algeir Campbell, Caldwell & Macmillan and Bro. Philion

Minutes of last Annual Meeting read and approved.

The Secty's Report was as follows.—

Jany. 1/32,	Bal. on hand		$ .13
Receipts	Cards	$ 30.70	
	Fines	41.48	
	Non-res. fees.	6.75	
	Sale Magazines	20.94	99.90
	Total		$ 100.08

Expenditure.

Freight & carting	$ 7.30	
Express	3.20	
Office Supplies	9.98	
P. Cards & Stamps	4.76	
Advertising	.50	$ 25.94
		74.34
Deposited in Royal Bk.		74
Dec. 31/32. Bal. on hand		.34

Sy report attached.

Treasurer's report.—

Jany. 1/32. Bal. on hand		$ 3.85
Receipts, Legislative Grant	160.—	
Municipal appropriation	2200.—	
Fines, & c. & c.	74	
		$ 2437.85

Expenditure

	$
Adult-Non Fic.	69.49
" "	224.63
Juv. " "	2.79
" "	21.68
Magazines &c	163.46
Book binding	312.09
Building &c	41.28
Furniture & repairs	44.26
Light, heat, water & janitor	442.82
Librarian	900.-
Staff	141.-
Printing, Stationery &c	29.58
Incidentals	11.-
Bal. Dec. 31/32.	48
	2437.85

It was moved by Hor Campbell & seconded by Bro Phelps that these reports be adopted - Carried.

It was moved by Bro. Phelps and seconded by Hor Caldwell that a list of second hand books on machinery &c be purchased from Bird Heart & Co. - Carried.

It was moved by Hor Campbell and seconded by Bro Phelps that the Caretaker A. Balonde be re-appointed at the same salary, Carried.

Election of Officers.

President J. F. Quinn re-elected.
Secretary L. Clarke "
Treasurer F. Macgillan "
Librarian L. Clarke
Book Committee A. Caldwell

1938 Bro. Philips, J. C. Alguire

Property Committee
P. C. Campbell, E. J. Cleary, F. B. Macaulay
Magyar Korowitz.

The Board re-commended that the Canon and the Separate School be asked to appoint ladies to fill the vacancies on the Board.

The meeting adjourned.

L. Clarke
Secty.

J. C. Alguire
Pres't

20 Mar. The monthly meeting of the Public Library Board was held on Monday evening Mar 20th 7.30.

Members present Messrs Alguire, Macaulay, Campbell, Caldwell and Bro. Philips.

Minutes of last regular meeting read and approved.

Bro Campbell reported ordering three tons of coal from C. C. Munro

There being no further business the meeting adjourned.

L. Clarke
Secty.

Apr. 24. A Special Meeting called for Monday evening Apr. 24th that the members of the Board might meet Miss Spurrier, who was inspecting Libraries in Eastern Ontario for F. P. Jennings

1933 Inspector of Public Libraries.
Members present, Messrs Alguire MacMillan, Caldwell & Cleary.
Several matters were discussed and Miss Sherman's report would be sent later.

L. Clarke.
Secty.

May. 15. The monthly meeting of the Public Library Board was called for Monday evening May. 15th at 8 P.M.
Members present Messrs Alguire Campbell & Caldwell.
The matter of putting up more shelving was discussed but left over till next meeting.
The Inspectors letter returning to conditions favorable and unfavorable of Library as reported by Miss Sherman was read. This was left over also.

L. Clarke
Secty.

June 19. The monthly meeting of the Public Library Board was called for Monday evening June. 19th at 8 P.M.
Members present Messrs Alguire and Cleary.

L. Clarke.
Secty.

1933
Sept. 18.

The monthly meeting of the Public Library Board was called for Monday evening, Sept 18th at 7:30 and the following members were present: Bro Phelps and Messrs Campbell Mac Gillan, Alguire, Caldwell and Geary.

The minutes of last meeting were read.

It was moved by Mr Campbell and seconded by Bro. Phelps that $200. - be spent on new books. Carried, and that 100 books be chosen from the reading re-binding and sent to re-binding firm.

The magazines for 1934 were refered to and left to be decided on at next meeting.

It was moved & seconded & carried that a letter of thanks be sent Mrs Dobbs who had contributed 15 volumes to the Library.

The meeting adjourned.

L. Clarke,
Secty.

J. C. Alguire
Pres.

1933.
Oct. 16

The monthly meeting of the Public Library Board was called for Monday evening Oct. 16th 1933. at 7.30

Members present. Bro. Phelan and Messrs Alguire, Macmillan and Caldwell.

Minutes of previous meeting read and approved.

A bill from A. Gallinger for repairing curtain $2.05 was presented. It was moved by Bro. Caldwell and seconded by Bro. Phelan that this account be paid. Carried.

The Magazine and Newspaper list for 1934 came under discussion. It was decided the list would remain the same except the addition of two more dailys, and it was moved by Bro Phelan and seconded by Bro Macmillan, that the Toronto Daily Star and the Ottawa Evening Citizen be added. Carried.

The meeting adjourned.

L. Clarke
Secty.

A.C. Alguire
Trus.

1933.
Nov. 20.

The monthly meeting of the Public Library Board was called for Monday evening, Nov. 20th at 7.30.

Members present, Messrs Campbell Caldwell, Macmillan & Alguire and Bro Phelan.

Minutes of last meeting read & approved.

As some improvements were to made in the basement, and to the spring on the front door, it was moved by Bro Macmillan and seconded by Bro Phelan that Bro Campbell Convenor of House Committee and the President, Bro Alguire be given power to have work done. Carried.

It was moved by Bro Campbell and seconded by Bro. Phelan that the Canadian Almanac be purchased at $5. and the new town directory be purchased with some other party, (possibly Collegiate) at $7.50 for two. Carried.

As the Evening Ottawa Citizen had been ordered by mistake instead of the Evening Journal, the Secretary was asked to have change made.

The meeting adjourned.

L. Clark. Secty.

J.C. Alguire Pres't

1983.
Dec. 18

The Monthly meeting of the Public Library Board was held Monday evening Dec 18th at 7.30.

Members present, Messrs Alguire Campbell, Macmillan, Cleary and Caldwell & Bro, Phelan.

Minutes of last meeting read and approved.

Two bills were presented. Atkinson & Co. $15.95, new spring on door and work, and Eugene Belonde $1.75 for electrical work. Moved by Ald Campbell, seconded by Ald Caldwell that bills be paid, Ald Campbell to see that Atkinson & Co. returned spring removed from door or deduct value of same from Acct. Carried.

The matter of newspaper racks was discussed and it was moved by Ald Campbell, seconded by Ald Cleary, that prices be obtained for such and reported on at next meeting, Carried.

It was moved by Ald Campbell and seconded by Ald Caldwell that the new dictionary be purchased at the lowest price possible. Carried.

The meeting adjourned.

L. Clarke
Secty.

P. E. Campbell

1934
Jany. 10 The monthly meeting of the Public Library Board was held Monday evening Jany. 10th at 7.30.

Present Bro Phelps, Messrs Campbell Cleary, Caldwell and Macmillan.

Minutes of last regular meeting read and approved.

In the absence of Mr Alguire Mr Campbell acted as Chairman.

The communications were, one from the Town Clerk, Mr J. J. Harkness, thanking the Board for their efforts in keeping down expenses, from the Montreal Herald Pub. Co. asking for re-newal, and one from Hodgins Lumber Co, giving price $3.95 for putting in news paper shelves. (Atchison & Co did not tender).

It was moved by Mr Caldwell and seconded by Mr Cleary That the subscription for Montreal Herald be renewed. Carried.

Moved by Mr Macmillan seconded by Bro Phelps that the Hodgins Lumber Co, be given the job of putting in the news paper shelves. Carried.

The bills were Harrington & Connis $4.46. Rev directory 3.50. Moved by Mr Cleary and seconded by Mr Caldwell that these bills be paid. Carried.

Moved by Mr Caldwell seconded by Bro. Phelps that meeting adjourn. Carried.

J. C. Alguire
President.

L. Clarke
Secty.

1934
Feby 19. The Annual Meeting of the Public Library Board was held on Monday evening, Feby. 19th 1934 at 7.30.

Present, Messrs Macarthur, Campbell Agnew, Caldwell, Bro. Phelan and Mayor Gordon.

Minutes of Annual Meeting of 1933 read and adopted.

Correspondence regarding the O.L.A. and Ontario Library Association meeting to be held in Montreal during June was discussed. Moved by Bro. Phelan, & seconded by Mr. Campbell that Ontario Lib. Ass'n fee of Three Dollars be paid. Carried.

Lib'n & Sec'y reports was as follows.

Jany. 1/33.	Bal. on hand		.34
	Receipts. Cards	$ 33.40	
	Fines	45.36	
	Non-res. Fees.	9.25	
	Sale Magazines	21.25	109.26
	Total		$ 109.60

Expenditure		
Freights & carting	$ 3.33	
Express	11.20	
P. Cards & Stamps	7.79	
Offi. Supplies, pictures	23.64	
Extra work	2.-	
Advertising	1.85	$ 54.24
		50.36
Deposited in Royal Bk		44.-
Dec. 31/33. Bal on hand.		$ 6.36

1934.
Feby. 19 Treasurer's Report

Jany. 1/33 Bal. on hand	$ 1.12
Legislative Grant	160.-
Municipal "	2300.-
Fines, cards &c &c	
Membership 42.65. Fines 45.36	88.01
Magagines. Sale. 21.25	21.25
	$ 2570.38

Expenditure	
Hon. Sec. Asstt.	$ 84.41
Station "	300.99
Juvenile	23.25
Book-binding	274.40
Magagenis	140.-
Repairs &c	13.80
Insurance	74.70
Light-Gas & water	84.91
Lib. re $900.- Asst. Lib re 189.-	1089.-
Janitor	243.75
Printing. Stationery &c	55.80
Other expenditure Sundries	32.68
Cash on hand	163.39
	$ 2570.38

Moved by Bro. Philips and seconded by Bro Caldwell that these reports be adopted, if Auditors report favorable.
Carried.

Election of Officers.
Moved by Mayor Lorimer, seconded by Bro. Philips, that all officers and Committees be re-elected. Carried
The meeting suggested that two ladies be put on Board.
Carried.
The meeting adjourned.

J. Cleaver Pres't
L. Clarke. Secty.

1934
Feby. 19.

The monthly meeting of the Public Library Board was held on Monday evening, Feby. 19th at 7.30.

Members present, Messrs Macmillan Campbell, Alguire, Caldwell, Bro. Julian & Mayor Lorowitz.

Minutes of last regular meeting read, approved.

The Sec'ty suggested that a few more Magazine covers were required. Moved by Bro Campbell & seconded by Bro Macmillan that covers needed be ordered. Carried

Moved by Bro Campbell & seconded by Bro Macmillan, that J. H. Stevens be paid $1.- per day for 4 days for supplying as caretaker. Carried

Moved by Bro Caldwell seconded by Mayor Lorowitz that the Librarian be re-appointed. Carried

The Librarian asked for to be granted also that drapes be repaired. Also down shelf evenings, this was left in the hands of Messrs Alguire & Campbell.

Meeting adjourned.

D. Clarke
Sec'ty.

J. C. Alguire Pres.

1934
March 19. Minutes of regular meeting of the Public Library Board held on Monday evening Mar. 19th at 7.30
Members present, Messrs Campbell Caldwell, Alguire and Macmillan.
Minutes of last regular meeting read and approved.
A communication regarding the acceptance and framing of paintings (colour reproductions) Canadian scenes was read. This would be replied to when all arrangements were carried out.
A letter from the Inspector of Public Libraries, explaining a course for Librarians, suggested by the Minister of Education, was read. On account of lack of funds the idea was turned down.
Messrs Alguire, Caldwell, Campbell and Macmillan were to be a Committee to arrange for framing of pictures.
Meeting adjourned.
L. Clarke
Secty
J.C. Alguire Pres.

1934
April 16 Minutes of regular meeting of Public Library Board held Monday evening April 16th at 7.30.

Members present Messrs Campbell MacMillan, Alguire, Cleary and Bro. Philip.

Minutes of last regular meeting read and approved.

Accounts presented, Metropolitan Store $7.08, for frames for pictures. Mgr Scott $2.80, repairing door and framing pictures. Moved by Mr Campbell and seconded by Bro. Philip that these accounts be paid. Carried.

Meeting adjourned

L. Clarke
Secty.

J. C. Alguire
Pres't

May. 21. Minutes of regular meeting of Public Library Board held Monday evening, May 21st at 7.30.

Members present Messrs Alguire Campbell MacMillan and Caldwell.

Minutes of last meeting read and approved.

It was decided the property Committee would attend to repairing slips and roof, Mgr Campbell to see Presidents of the Club, in reference to closing walk between buildings and the Librarian to send books for re-binding.

Meeting adjourned. L. Clarke Secty.

J. C. Alguire Pres't

1934.

June 25 Monthly meeting of the Public Library Board called for Monday evening June 25th. Present. Hon Alguire & Bro Phelan. A bill from the car-taker for $5 - for extra work was O.K.d by these members.

L. Clarke
Secty.

Sept. 24 Monthly meeting called for Sept 24, at 7.30.
Members present. Hon Caldwell.

L. Clarke
Secty.

Oct. 15 Monthly meeting of Library Board called for Monday evening Oct. 15th at 7.30.
Members present. Messrs Alguire Macmillan, Caldwell & Cleary.
Minutes of May meeting read and approved.
Regret was expressed by all present, at the removal of Bro. Phelan from town and consequently from the Library Board. It was moved by Hon Caldwell and seconded by Hon Macmillan that a letter be sent Bro Phelan expressing the regret of the Board at his retirement and also expressing their appreciation for his great help and interest in the Library. Carried. Hon Caldwell was

asked to prepare letter.
There being no further business the meeting adjourned
L. Clarke
Secty.
J. C. Maguire
Pres't

Nov-19- Monthly meeting of Library Board called for Monday evening Nov-19th at 7:30.
Present Misses Yanguay, Messrs Alguire Macmillan, Campbell & Leary.
Minutes of last regular meeting read and approved.
The report of Mr Jennings, Public Library Inspector for, who visited the Library Nov. 7th was read. This contained suggestions & recommendations for all sections of the Library work. Building, Black rooms, childrens' room, assistants, books &c. The Board decided to look into the matter and bring in reports, a special meeting was suggested.
The meeting adjourned
L. Clarke
Secty.
J. C. Maguire
Pres't

1934
Dec. 17

Minutes of the monthly meeting of the Public Library Board held Monday evening Dec. 17th at 7.00.

Present, Messrs Campbell, Caldwell Alguire, Cleary and Miss Janguay.

Minutes of last meeting read and approved.

Communications were.—
Fred Rainier re Magazine order for 1935 and R. A. Scott, Architect enclosing plans of changes in building as suggested by the Library Inspector.

It was decided to cut out several magazines and give order to F. Rainier. The alterations in building were discussed, it was thought best to give each member of the 1935 council full information regarding the needed changes and Mr Caldwell was to prepare a letter for each Councillor, based on suggestions and requirements as set down by the Inspector. Mr Scott was present and answered all enquiries regarding plans. It was decided that the Library Board as a whole present the matter to the Council at an early date.

Meeting adjourned.

L. Clarke
Secty.

J. Alguire
Pres't.

1935
Jany. 21 Meeting of the Library Board called for Monday evening Jany 21st 1935 at 7.30.
Members present Miss Sanguay and Messrs Campbell. MacMillan & Cleary. No meeting
Jc. Algure Treas L. Clarke. Secty

Feby. 18. The Annual Meeting of the Public Library Board was held on Monday evening Feb. 18. 1935 at 7.30.
Members present Messrs Algure Campbell, Caldwell, MacMillan Bro. Nicholas and Miss Sanguay.
Minutes of last Annual meeting read and adopted.
Treasurer's Report.

Jany 1/34. Balance on hand	162.89	Books. Adult. Issued.	$ 212.34
Municipality	2500.-	" Juvenile	123.12
Legislative	159.-	" A. Fiction	391.32
Members' fees	10.-	Periodicals &c	176.20
Fines &c.	48.45	Rebindings &c	218.-
Sale Periodicals	23.81	New Equipment	109.70
Cards	36.95	Repairs	110.14
		Light, heat &c.	94.66
		Salaries Librarian	900.-
		Assistant	142.-
		Janitor	252.-
		Stationery &c	38.94
		P.O. Box	8.-
		Ont. Library Assn.	3.-
		Directory, freights express, Sundries	84.42
		Cash on hand	77.76
	$ 2941.90		$ 2941.90

Librarian's Financial Statement.

Jany. 1/34. Bal on hand	$ 6.36	Expenditure	
Receipts Cards.	36.95	Express, freight, trucking	$ 22.32
Fines	48.75	Supplies to work	58.90
Non-resident fees	10.-	P. Cards & Stamps	5.11
Sale periodicals	23.81	Deposit	6.-
		Bal on hand	33.54
	$ 125.87		$ 125.87

Report. Feb. 1934.

	Adult	Juvenile
General	5	—
Philosophy	44	—
Religion	44	12
Sociology	141	196
Nat. Science	162	80
Useful Arts	178	95
Fine "	119	3
Literature "	484	39
History	506	141
Geog & Travel	643	162
Biography	449	68
	2882	826
Fiction	32186	8386
Total	44280	

Volumes purchased
593. (Adult 431 Juvenile 162)
(Adult. Non-Fic 113. Fic. 318)
(Juv. " 8. " 154)
Discarded & lost 343
Volumes in Library 10608
Membership 2115
Moved by Mar Campbell. Seconded by Bro. Nicholas that Treasurer's report be adopted. Carried.

Moved by Miss Tanquay & seconded by Mr Caldwell that Librarians financial report be adopted. Carried
Moved by Mr Campbell & seconded by Miss Tanquay that Librarians report of Patronage &c be adopted. Carried
Mr Alguire said there was a misunderstanding in regard to the Assistant, Miss Davis, that the sum of $2. - received by her weekly was intended for a full day and not for Saturday evening only. The Secty was asked to mention the matter to Miss Davis.
The Board being short one member appointed by the Mayor, the Secty was asked to notify the Mayor and suggest that one of the following be appointed, Mrs John Campbell, Miss Mary Mack and Mr John Snelgrove.
Election of Officers resulted as follows
President. Mr J.C. Alguire (Messrs Caldwell & Macmillan)
Treasurer - F.B. Macmillan (Mr Campbell & Miss Tanquay)
Book Com^e. Mr Caldwell, Bro Kaichelaos, Miss Tanquay (Mr Campbell & Mr Macmillan)
Optg. Com^e the Mayor, Mr Campbell, Mr Macmillan & Mr Tanquay (Bro Kaichelaos & Mr Caldwell)
Secty. D. Clarke (Mr Campbell & Miss Tanquay)

D. Clarke
Secretary.

J. C. Alguire
Pres't

1885
Feby 18

The monthly meeting of the Public Library Board was held Monday evening Feb. 18th after the Annual.

Members present, Messrs Algie Campbell, Caldwell, McMillan, Bro Nicholas, and Miss Sanguay.

Minutes of January meeting read and adopted.

One communication was read this was in connection with the Ont' Library Association which meets in Toronto Easter week. It was moved by Mr Campbell and seconded by Mr Caldwell that the Secretary be paid $ 6.35 for a map of the counties Stormont Dundas and Glengarry was presented. It was moved by Bro Nicholas and seconded by Mr Caldwell that this bill be paid. Carried

It was arranged that a delegation composed of the members of the Board visit the Library Building as suggested by the Inspector & the Council at their next Meeting, Mayor to be in the Council Meeting Mon. 2 p.m. Secty to find out the most suitable date.

The meeting adjourned.

D. Clarke
Secty.

J. Algie
Pres't

1935
Mar. 18

The monthly meeting of the Public Library Board was held Monday evening Mar 18th at 7.30.

Members present, Miss Sanguay and Messrs Alguire, Campbell, Leary Snetsinger & MacMillan.

Minutes of July meeting read and approved.

A letter from Smith Bros. Stores in reference to binding, and showing samples of material used was read. It was suggested that this firm be given a trial.

Mr John Snetsinger having been appointed by the Town Council to act as a member on the Library Board, it was moved by Mr Campbell, seconded by Miss Sanguay that Mr Snetsinger be appointed to act on the Book Committee. Carried.

The Treasurer, Mr MacMillan read the Annual Report and also drew attention to difference in figures as compared with those of 1933. Moved by Mr MacMillan & seconded by Mr Caldwell, that this report be adopted. Carried.

The meeting of the members of the Library Board with the Town Council had resulted, as the matter being laid over for a time when a small Committee would be appointed to look into the matter.

On motion of Messrs Campbell & Leary meeting adjourned.

L. Clarke
Secty

J. C. Alguire

1935-
April 15 Library Board Meeting called for Monday evening April 15th
Members present Mayor Campbell Snetzinger Caldwell & MacMillan.
No business transacted.
L. Clarke
Secty.

May 20. The monthly meeting of the Public Library Board was held on Monday evening May 20th/35 at 8 P.M.
Members present Mess Sanguay Mayor Campbell Aquin Snetzinger Cleary MacMillan & Bro. Nicholas.
Minutes of March meeting read and approved.
Mr Campbell reported Mayor had not yet arranged meeting of his committee with Library Board in May and also suggested attention to roof.
Bro. Nicholas suggested Library be open from 1 to 6 & 7 to 10 P.M. to accommodate those who lunch uptown. Mr Aquin was appointed to look into the matter.
The meeting then adjourned.
P.E. Campbell L. Clarke
Secty

June 24. Meeting of Library Board called for Monday evening June 24th
Members present Messrs Snetzinger Campbell & Aquin.
Cellar windows, caretakers salary & chimney cleaning discussed.
P.E. Campbell L. Clarke
Secty.

1935
Sept. 16.

The monthly meeting of the Public Library Board was held Monday evening Sept. 16th at 7 P.M.

Members present - Mrs Gregory & Messrs Campbell, Prentice, Day, Delgrell and Greenhillgas.

The Chairman, Mr Delgrell being absent, it was moved by Mr Day and seconded by Mrs Gregory that Mr Campbell act as Chairman.

Minutes of previous meeting read and approved.

Communications from the Librarian Mr Jennings were read. These were in reference to the number of Board meetings held in 1934, Eight instead of ten, and to the visit of the Librarian, Sept 18. of 7:15 P.M. Standard Time.

The Secty. brought up the question of the Librarians visit. It was considered as high handed and that proper word should be sent to the Librarian.

The Board decided to get the Librarians version on the matter after considering the suggestions, reducing the rent bill, - & asking the Counties Council for a grant of $1/2 C.

The Secty also asked that he be requested to get the library taxes levied and brought up for payment by Sept Confirm.

The Secty was to bring the matter

1905

19 Dec

[illegible] the attention of the Council through Dr. J. D. Phillips
[illegible] was moved by Mr. Caldwell and seconded by Mr. Blaney that the increase of $25.- a month to Miss Clarke's salary from July 1st be confirmed. Carried
Transacting [illegible]

J. C. Algeo
Chairman

L. Clarke
Secty

Sept. 18. A special meeting of the Library Board was called for Wednesday evening Sept. 18, at 7.15 to meet Mr. Jennings. P. Library Inspector. Members present Bro. Filion, Mrs. Langley & Messrs Algeo, Macmillan & Caldwell.
The building, books, monies received for upkeep of Library, magazines and other matters were discussed, after which the members of the Board retired and Mr. Jennings then inspected minute book, Treasurer's book, Accession book, Patronage book, Readers' register stack room &c.

Read & approved Oct 2-8/38 L. Clarke
J. C. Algeo
Chairman

Secty

1935
Oct. 28

The monthly meeting of the Public Library Board was held on Monday evening Oct 28, at 7.30.

Members Present, Miss Tanguay, Messrs Alguire, Smilsinger, Macmillan & Campbell. Absent, Messrs Caldwell, Geary, Bro. Felix and Mayor Allison.

Minutes of Sept. 16th & 18th read & approved.

A communication from the Carnegie Corporation, New York, stating, the 100th Anniversary of Andrew Carnegie's birth, Nov. 25, 1935 was to be commemorated by presenting each Library, that through assistance from Carnegie Funds, with the donors letter also posters giving his ideas of uses money can be put to.

The Inspectors report of inspections visit to Library was also received, read and commented on. The item drawing most attention, was, the attendance of the members at the monthly meetings and that a quorum at each was necessary to insure receiving Legislative Grant.

It was moved by Mr Campbell, seconded by Mr Macmillan that the Secty write the Inspector, assuring him that the meetings would be well & regularly attended in the future - as the members were not aware that the paying of this grant depended on this attendance Carried.

It was moved by Mr Campbell seconded by Miss Tanguay that the non-residents fee of $2.- be reduced to $1.- Carried.

The Secty or President was to acknowledge

1905

to the Carnegie Corporation, the gift of Andrew Carnegies picture, also Posters.

The meeting adjourned.

J. C. Alguire
Chairman

L. Clarke
Secty

Nov. 18. The monthly meeting of the Public Library Board was held Monday evening, Nov. 18th at 7.30.

Members present. Bro. Felix, Messrs Macmillan, Campbell. Alguire, Southerge Caldwell & Miss Langway.

Absent. Mr Cleary & Mayor Parisien.

Minutes of last meeting read and approved.

One bill from Co. Legault for repairs to electrical wires etc $4.33 presented. Moved by Mr Caldwell & seconded by Mr Southerge that this bill be paid.

The Treasurer reported having received the Legislative Grant $150.

The Magazine order was to be renewed with Mr F. Poirier, and the National Geographic American added.

The Secty suggested that a couple of coat racks be purchased for the reading rooms, Mr Campbell to attend to same, and also to see to repairs in roof.

Mr. Caldwell spoke of ways to interest the younger children in reading. Mr Macmillan offered to

Meeting adjourned. L. Clarke Secty.

J. C. Alguire President

1935
Dec. 16

The monthly meeting of the Public Library Board was held Monday evening ~~Dec~~ 16th. 1935.

Members present Messrs Macmillan Snetsinger, Aguirre, Campbell, Cleary Caldwell & Drs. Pelton, Swartzbaugh.

Minutes of last meeting read & approved.

Mr Campbell reported bath room repaired, and that the rail road was placed in the reading room as ordered. The roof was inspected and it was decided to have two flues cleaned.

A petition from the Standard Furniture Co. for printing application forms presented. Moved by Mr. Campbell, seconded by Dr. Pelton that bill be paid. Carried.

Mr Campbell suggested that immediately after the next meeting, Librarian Miss Cleary be asked to address the Library association.

On motion of Mr Campbell & Dr Pelton meeting adjourned.

S. Clark
Secy

J. C. Aguirre
Pres.

1906
January 20.

1936.
Feby 17.

The Annual Meeting of the Public Library Board was held Monday evening Feby. 17th at 7.30.

Members present Messrs Alguire, Leary Campbell, Caldwell, Mrs Spillars, Emelsings & Bro. Felix. Absent Mrs Sangueay and Mayor Horovitz.

Minutes of last Annual Meeting read and approved.

The Treasurer's report was as follows:—

Jany. 1. 1935		Paid out	
Bal. on hand	$ 44.76	Books, Stat'y & Bass.	$ 244.08
Municipality	2500.—	" Fines	55.03
Legislature	159.—	Juvenile	132.30
Memberships	13.75	Periodicals	125.75
Fines, Books lost	51.38	Binding	134.01
Sale Periodicals	21.85	Minor Equipment	5.20
Cards	34.15	Repairs to Bldgs	45.84
		Express & Freight	21.60
		Advertising, books	13.70
		Light, Heat, Water	81.66
		Librarian	900.—
		Assistant	69.50
		Janitor	240.—
		Stationery, Stamps	
		Sundries	62.47
		P.O. Box	8.—
		Ont. Lib. Ass'n	3.—
		Hoag	6.35
		Cash on hand	60.84
	$ 2860.84		$ 2860.84

all books audited by town auditors

Librarian's report as follows:—

1905

Books in Library Jany. 1. 1905.

		Jun.	Addn.	Lost.		Dec. 31. 1905	
Gen.	215	6	4	-	-	219	-
Phil.	38	-	-	-	-	38	-
Rel.	118	14	2	-	-	120	-
Soc.	221	55	15	-	1	233	-
Ed.	153	96	3	-	3	153	-
L. Arts	138	39	6	-	7	134	-
Sc.	104	19	5	-	2	104	-
Hist.	553	92	17	-	4	564	-
Trav.	545	116	24	-	6	566	-
Geog. Anth.	365	109	23	-	8	380	-
Biog.	452	45	51	-	3	500	-
Total	2902	591	151	11	34	3019	585
Fict.	4247	2868	404	163	268	4386	3855
Total	7149	3459	555	164	302	7405	3440

Patronage	No.	Jun.
General	62	-
Philosophy	51	-
Religion	69	-
Sociology	303	-
Stat. Science	143	-
Useful Arts	164	-
Fine	108	-
Literature	516	-
History	569	-
Geog. Trav.	422	-
Biography	623	-
Adv. Mail	3418	670
Visitors	31708	7632
	35131	8302
	43433	

Membership 2001
Gov. 1905.
Books lost 35
" discarded 452 487

Purchased
Adults Fic. 402
" Class 151
Juv. Fic. 153
" Class. 11
Total 722

10 Meetings called.
4 " quorum.
1 Special.

1934

Moved by Mr Campbell & seconded by Bro. Felins that these reports be adopted. Then Election of Officers as follows:
President J.S. Alguire re-elected
Secty L. Clarke do.
Treas. F.B. Macmillan do.
Book Co. A. Caldwell. Bro. Felins. Miss Tanguay
J. Smetsinger re-elected:
Advty. Co. P.E. Campbell F.B. Macmillan A. Geary
& Mayor re-elected.
Librarian L. Clarke
Janitor E. Davis
Meeting adjourned

L. Clarke.
Secty.

J.S. Alguire
Pres.

Feby. 17. The monthly meeting of the Public Library Board was held Monday evening Feby 17th.

Present Messrs Alguire, Campbell Smetsinger, Caldwell, Geary, Macmillan & Bro. Felins. Also Miss Tanguay & Mayor

Minutes of last regular meeting read and approved.

One bill for $6.00 from J.A. McElligott for repairing roof was read. Moved by Mr Campbell & seconded by Mr Geary that this amount be paid. Carried.

The Treasurer, Mr Macmillan stated the Insurance Premium $74.70 fall due in March. Suggested more should be put on books. Mr Campbell was appointed to look into the matter.

It was decided to add the Magazine

1906

Curtain - Coll $1.- per year to the Magazine order.

Keeping reading rooms open at the noon hour was discussed but no action taken.

The meeting adjourned.

L. Clarke
Secty.

J. Alguire Pres.

March. 16. The monthly meeting of the Library Board was held Monday evening March 16th at 7.30.

Present, Messrs Campbell, MacMillan Caldwell, Alguire, Cleary, Snetsinger & Bro. Felix. Absent, Meigs Sanguinet & Staples.

Minutes of last regular meeting read and approved.

A letter from the Inspector of Pub. Lib. Mr Jennings, in reference to the necessity of having regular monthly meetings for 10 months of the year, in order to insure receipt of Legislative grant was considered, and the Secty was instructed to notify the Inspector that the Board would carry out their duties more faithfully in this respect.

Mr Campbell reported on the matter of Building & arrangement of Shelving and Furniture - reduced from $1400 to $500

$9500. - Books, Magazines &c. increased from $6500 - to $8000. a three year levy. From 85 to 110

Moved by Mr Campbell, seconded by Mr MacMillan, that the Library

1936

be played in the Town grounds and the cheque for premium $85. - less rebate of $1.91, be paid. Carried.

On motion of Messrs Geary and Macmillan, meeting adjourned.

L. Clarke
Secty

A. Caldwell
for President.

April 20. The monthly meeting of the Public Library Board was held on Monday evening, April 20th, at 7.30.

Present, Messrs Macmillan, Campbell, Emslinger, Caldwell, Miss Jenney & Bro. Felix, Absent, Messrs. Alguire, Geary & Mayor Bozorth.

On motion of Messrs Campbell & Bro Felix, Mr. Caldwell was requested to act as Chairman in the absence of Mr. Alguire.

Minutes of last regular meeting read and approved. The Librarian Mr. Macmillan reported having received the legislative grant of $75.

Repairs on roof, filling in ruts on lawn, and new books came under discussion.

Moved by Mr. Campbell, seconded by Mr. Macmillan, that meeting adjourn. Carried.

L. Clarke
Secty

A. Caldwell
Chairman, pro-tem.

1936
May 18

The monthly meeting of the Public Library Board was held Monday evening, May 18th at 7.30.
Present, Miss Dunlop, Bro Helm, Messrs Caldwell, MacMillan, Campbell & Leary.
Absent, Messrs Alguire & Emerson & Mayor Hendry.
On motion of Mr Campbell & Bro Helm, Mr Caldwell was asked to act as chairman, in the absence of Mr Alguire.
Minutes of last meeting read & approved.
Sec'y reported - receipt of Inspector's report, of Public Libraries of Ontario.
Mr Campbell reported roof would be repaired - as soon as possible.
The date of next meeting was changed to the last Monday of the month, June 29th.
Moved by Mr MacMillan, seconded by Bro Helm that meeting adjourn - carried.

A Caldwell
Chairman Pro-Tem.

S. Dunlop
Sec'y.

29 June - The monthly meeting of the Public Library Board was held on Monday evening, the 29th at 7.30.
Members present, Messrs Caldwell, MacMillan, Alguire, Emerson, Leary, Campbell, Bro Helm, Miss Dunlop.
On motion of Bro Helm & Mr Campbell

S. Dunlop
Sec'y.

1936
Sept. 21

The monthly meeting of the Library Board was held Monday evening Sept 21st at 7.30.

Present Miss Sanguay and Messrs Caldwell, Campbell, Smitzinger, Greville & Cleary. Absent Mr Aquin, Mrs Fulcher & Mayor Emory.

Mr Campbell was asked to act as Chairman in the absence of Mr Aquin.

Minutes of May meeting read & approved. (No quorum for June meeting)

Communications, A note from Mrs Fulcher stating he was too ill to attend. Letter enclosing Statement from R. L. Roth. Inspector for fire insurance with reference to proposed Library extension. Letters from the Metallic Roofing Co. Ltd. Toronto & Ry - U.S. Fidelity and Guaranty Co. Toronto, also regarding the same. The last four were laid over for the present.

A bill for $4. from A. Secombe Caretaker to cover his holidays. The same was laid over and the Caretaker's duties were clearly defined.

The Librarian spoke of the Inspectors reference to the recently opened list and suggested that a qualified cataloguer be engaged for a time. The members present approved of the suggestion and asked that he secure such assistance. Miss Beard (a lady who had a Library training, as to cost, time etc.

The meeting adjourned. L. C. Sec'y

Secretary

1936
Oct. 19

The monthly meeting of the Library Board was held on Monday evening Oct. 19th, 36 at 7.00.

Members present: Miss Tangney, Messrs Cleary, Smilsinger, Alguire, Baldwin, Macmillan & Bro Felix.

Absent: Mr Campbell - Mayor Conroy

Minutes of last meeting read & on motion of Mr Baldwin's bill of $4. - for holidays was approved. It was moved by Mr Cleary & seconded by Mr Caldwell that this be paid. Carried.

In reference to engaging Miss Tangney's boys to assist in moving over books preparing shelf list and relabeling it was decided after discussion to engage Miss Boys for one month at $18 per week. It was moved by Bro Felix & seconded by Mr Caldwell that Miss Boys be engaged for one month at $18 per week. Carried.

There being no further business the meeting adjourned.

S. Clarke
Secty.

J. Conroy Pres't.

1936
Nov. 16

The monthly meeting of the Public Library Board was held on Monday evening, Nov. 16th, 36 at 7.30

Members present, Miss Sanguay, Messrs Alguire, Snelsinger, Campbell & Caldwell. Absent, Messrs Sharpless, Mrs Kelsey & Mayor Boyer.

Minutes of last meeting read and approved.

Bills presented, Librarian's $6.10 & Standard Oil $7.12. Moved by Mr Campbell & seconded by Miss Sanguay that they be paid. Carried.

Miss Sanguay reported on some of the work in regard to cataloging and the need of books published on this country.

A note from R. A. Scott in reference to his offer of $50. - presented at the Oct. meeting, was left over for further consideration.

The meeting adjourned.

A. Alguire
President

S. Sanguay
Secty

1936
Dec 21

The monthly meeting of the Library Board was held Monday evening December 21 - 36. at 7.30 Members present. Bro. Felix, Messrs Campbell, Maguire, Caldwell, Norquist Bro Langer & Secy. Absent Weisbrod & Mayor Conrad.

Minutes of last regular meeting read & approved.

Mr Campbell submitted Mrs Bertie bill - $50. which was brought over from 1935. It was moved by Mr Campbell and seconded by Mr Caldwell that the bill be paid. Carried.

The clearing of the books was left to Messrs Campbell & Caldwell.

The cataloging committee's report was then read & discussed, but it was decided to leave it over for another month.

Bro. Felix moved seconded by Mr. Campbell that the meeting adjourn. Carried.

H. Caldwell
Chairman pro tem.

L. Stiebel
Secy.

1934.
Jany. 18

The monthly meeting of the Library Board was held Monday evening Jany 18th at 7.30.

Members present Bro Felin, Messrs Campbell, Macmillan, Caldwell and Emelsinger. Absent Miss Tanguay Messrs Alguire, Cleary & Mayor Konantz.

Minutes of last reg. read.

On motion of Mr Campbell - Bro Felin Mr Caldwell acted as Chairman in the absence of Mr Alguire.

Minutes of last regular meeting read and approved.

Accounts were presented from Standard Freeholder for 7.29 and Atchisons for 2.30. It was moved by Mr Campbell and seconded by Bro Felin that these be paid. Carried.

Mr Campbell reported that the old books removed from the shelves to make room for newer volumes had for the meantime been stored in the Emelsinger Block in a room rented from Mr Geo. Smith, at $2.- a month.

Miss Roys reported that the classes, Sociology, Useful Arts, Fine Arts were classified and Science started.

It was moved by Mr Campbell and seconded by Mr Emelsinger that Miss Roys continue the work for another month. Carried.

The Treasurer Mr Macmillan gave a short report of the years receipts and disbursements.

On motion of Messrs Campbell & Macmillan meeting adjourned.

L. Clark Sec'y.

J. Alguire Pres't

1924
Feby. 15

The Annual Meeting of the Public Library Board was held Monday evening, Feby 15th at 7.30.

Members present, Bro's Felix & Myers Mowerman, Campbell, Algeir, Caldwell & Cleary, Abrens, Miss Langley, Mr Enstrom & the Mayor.

Minutes of last Annual Meeting read and adopted on motion of Messrs Campbell & Caldwell.

The Treasurer's report was as follows.

Balon hand Jany 30	$ 60.87	Books Adult Class	$ 234.36
Municipality	350.00	Juvenile	62.71
Legislative Grant	159.-	Adult Fiction	452.21
Fees	17.-	Periodicals	122.-
Tickets, fines etc.	84.08	Re-binding	215.95
Sale of Books	3.85	Cataloguing Supplies	9.28
" " Magazines	21.85	Utensils & Plans	36.-
		Repairs	23.93
		Insurance	83.50
		P.O. Box rent	8.-
		Light, heat etc	56.16
		Librarian	460.-
		Assistants	308.-
		Janitor	313.10
		Supplies etc	81.86
		Express, Postage	
		Debit charges	26.65
		Cash on hand	18.95
	$ 2824.70		$ 2824.70

Assets		Liabilities
Land	$ 1500.-	Nil
Building	10000.-	
Furniture	1000.-	
Books	600.-	
Cash on hand	18.95	
	$ 13118.95	

Feby 15 Librarians report.—

Patronage 1936

Adult		Juvenile	
000	71		
100	48		
200	65		
300	339		
500	197		
600	159		
700	94		
800	568		
900	594		
910	822		
B.	704		
	3661		589
Fiction	32695		7762
	36356		8351 44707

References 150

Volumes in Library Dec. 31, 1936

Adult		Juvenile	
000	217		
100	39		
200	120		
300	242		
500	156		
600	148		
700	110		
800	573		
900	592		
910	892		
B	526		
~~Fic~~	3135		586
Fic	4569		2783
	7694		3369 11063

Membership 1988

1937
Feby 15 - Books lost & discarded
Adult 199 Juvenile 155 - 354
Donations Sold 2
Adult 9 356
Volumes purchased -
Adult Fiction 352
" Class 127
Juvenile Fiction 71
" Class. 13
563 + 9 = 572 added.

Magazines & Newspapers purchased 39
" " donated 13

Librarian's Financial report.

Receipts		Expenditure	
Jany 1/36. Cash on hand	30.73	Expressage	21.40
Readers Tickets	87.40	P. Cards & Stamps	7.26
" Fines	46.68	Advertising	.55
Non-res Fees	17.-	Janitor's Work	5.50
Magazine Sale	21.85	Supplies	61.10
Books sold	3.85	Deposit	56.-
		On hand	5.70
	$157.51		$157.51

Moved by Mr Macmillan and seconded by Mr Campbell that these reports be adopted. Carried.

Mr Macmillan suggested that books no longer of use for the Library be given to the Old Folks homes and the jail.

It was moved by Mr Campbell seconded by Mr Filion that Mr Caldwell & Mr Geary be a committee to look over the books stored away and

pick out discards. Carried

The Librarian asked for an extra week's holidays, that is 3 weeks instead of 2. It was moved by Mor Campbell and seconded by Bro Felin that this be granted. Carried

Election of officers resulted in all being re-elected.

Chairman F. C. Aiguier
Secretary & Librarian. L. Clarke
Treasurer. F. B. MacMillan
Asst Librarian. C. Davis.
Book Co' A. Caldwell. Bro Felin. Mr. Tanguay
& J. Snetsinger
Poly Co. P. C. Campbell F. B. MacMillan
C. J. Cleary & Mayor Lovett.

Meeting adjourned

L. Clarke
Secty.

F. C. Aiguier
Pres't

15 Feby. The monthly meeting of the Library Board was held Monday evening Feby 15th after the Annual meeting.

Present all members except Mr's Tanguay, Mor Snetsinger & the Mayor.

Minutes of last regular meeting read & approved.

Acc't bill for $5.40 from the Standard Freeholder was presented. It was moved by Mor Campbell & seconded by Bro Felin that this be paid. Carried

It was moved by Mor Campbell & seconded by Mor MacMillan, that Mr's Boys continue the cataloging till the next regular meeting March 15th

1937
Feby. 15 and that she be present at this meeting to report on the work. Carried

Mor Cleary mentioned the death of Mor Sanguay father of Miss Marie Sanguay It was moved by Mor Cleary and seconded by Mor Macmillan that a letter of sympathy be sent to Miss Sanguay. Carried

It was moved by Mor Caldwell and seconded by Mor Cleary that the Ontario Library Association fee be paid. Carried

It was moved by Mor Caldwell and seconded by Mor Campbell that the Council be asked for an extra $100. - bringing the appropriation to $2600. Carried

On motion of Mor Campbell and Bro. Felix, meeting adjourned.

L. Clarke
Secty.

P. Campbell

Mar. 15 The monthly meeting of the Library Board was held Monday evening Mar 15th/37. at 7.30.

A full Board present, except Mr Hayes

Minutes of last meeting read & passed

On motion of Mor Caldwell & Bro. Felix, Mor Campbell acted as Chairman pro tem - Mor Alguire arrived.

A card of appreciation received from Miss Sanguay filed.

Miss Boys gave a report of work done in re-cataloging and explained the benefit of this method. It was then moved by Mor Alguire & seconded by Bro. Felix that the work continue till the New fiction was completed. Carried

It was moved by Mr Clearyseconded by Mr Smilsinger that an electric stylus be purchased for lettering the books. Carried.

The meeting adjourned.

S. Clarke
Secty

J. C. Algeo President

19 Apr. Minutes of the monthly meeting of the Public Library Board held Monday evening Apr. 19 = 1909.

Present Brs. Felton, Cisco, Algeo, Messrs Caldwell, Cleary, Smith, Abell, Messer, Cisco, Clarke and Smilsinger.

Minutes of last meeting read and approved.

A bill for repairing $7.00 was presented. Moved by Bro Felton seconded by Mr Caldwell that it be paid. Carried.

Mr Caldwell spoke of the [illegible] Mr Abell moved seconded by Bro Felton that [illegible] Carried.

It was moved by Mr Caldwell seconded by Bro Felton that the [illegible] be [illegible] and [illegible] Carried.

On motion of Mr Caldwell and Bro Felton the meeting adjourned.

S. Clarke
Secty

J. C. Algeo
Pres

1937
May. 17.

Minutes of the monthly meeting of the Public Library Board held Monday evening May 17. 1937.

Present Messrs Campbell, Chapman, Library, Ayers, Lindsay, Waldron, Wood, Langley, Mrs. Price.

Minutes of last regular meeting and adjourned meeting read and approved.

It was moved by Mar Campbell and seconded by Bro Lindsay that the future regular meeting be held on the first Monday instead of the third as heretofore and it be so ordered. Carried.

$5.- White transfer paper

$2.40. 7/8 in. White transfer 3/4 0.45

Mrs. Langley Pres.

1937
June 7

Minutes of the monthly meeting of the Public Library Board held on Monday evening June 7th. at 7.30/37.

Present Bro Felix. Messrs Macmillan Cleary, Caldwell & Alguire.

Absent Miss Sanguay, Mr Emslinger & Mayor Norovitz.

Minutes of last regular meeting read and approved.

Correspondence. Letter regarding purchase of New World Book. This stated acceptance of Boards wishes in regard to payment Jany. 1/38.

Letter from D. J. Richards, of the Guiding Star Publishing House. Estero, Lee Co Florida informing the Board of the gift by a Canadian friend of a years subscription to the Library of the periodical, The Flaming Sword. This was accepted and placed on the tables.

A bill from Dove-Martin for $1.44 for calalogueing cards was presented. It was moved by Mr Caldwell and seconded by Mr Cleary that this be paid. Carried

It was decided that Miss Roys continue till June 30th and the Board decide at the Sept meeting about finishing the work. This was accepted on motion of Bro. Felix and Mr Cleary. Carried.

Meeting adjourned.

K. Alguire
Trust-

L. Clarke
Secty

1937
Sept. 20

Minutes of the monthly meeting of the Public Library Board held Monday evening Sept 20th at 7.30.

Members all present except Bro' Falvin & the Mayor.

Minutes of last meeting read and approved.

The Chairman, Mr Alguire read a letter to had received from Miss Pline in which she made application for a position in the Library. It was moved by Mr Campbell and seconded by Mr Caldwell that this matter be laid over till the first of the year. Carried.

It was moved by Mr. Campbell and seconded by Mr Mrs Sullivan that Miss Hays continue cataloguing till next meeting of the Board. Carried.

Mrs Morgan & by having donated some volumes of the Diocese Papers, it was moved by Mr Caldwell and seconded by Miss Langevy that they be accepted and a letter of thanks sent to Mrs Gray. Carried.

On motion of Miss Langevy and Mr Smithson meeting adjourned.

L. Clarke
Secty

J. Alguire Pres.

1937
Oct 18

Minutes of the monthly meeting of the Public Library Board held Monday evening Oct. 18th at 7.30.

Members all present except Mr Cleary & Mayor Hanvey.

Minutes of September meeting read and approved.

The Secty read a letter, written by Miss Jean Fetterly of Belleville making application for a position in the Library. It was moved by Mr Campbell and seconded by Bro Selvin that this be left over till the first of the year. Carried.

Price lists for 1937 Magazines were given in by C. H. Kyle & F. Revier. It was moved by Mr Campbell & seconded by Mr MacMillan that the order be renewed with Mr Revier and the Committee use their own discretion in adding or withdrawing from the list. Mr MacMillan suggested St Nicholas be added. Carried.

It was moved by Bro Selvin and seconded by Mr Caldwell that a set of 10 Second hand electrical books be purchased from Rudd-Brown at $5.- C.

The Treasurer, Mr Macmillan gave a report of money spent during the year and also the amount required to end of 1937. It was suggested that the Chairman Mr Alguire take up the matter with Mr Dingwall Chairman of Town Finance Committee as to a larger grant.

1934

On motion of Miss Tanguay and Mr Macmillan the meeting adjourned.

L. Clarke
Secty.

A. Caldwell
Chairman pro tem.

Nov-15

Minutes of the monthly meeting of the Public Library Board held Monday evening Nov-15th at 7.30.

Members present, Miss Tanguay Messrs Campbell, Enelsinger, Caldwell Macmillan & Bro. Felion.

The chairman, Mr Alguire not being present, Mr Caldwell was asked to act.

The minutes of the last meeting were read, and on motion of Mr Enelsinger & Miss Tanguay were adopted.

The caretaker wanted pay for his share of work putting on the storm windows, but the matter was left over.

The Treasurer, Mr Macmillan stated he had written the town clerk in regard to the Library grant but had not received a reply.

On motion of Mr Campbell and Miss Tanguay the meeting adjourned

L. Clarke
Secty.

J. Alguire
President

1937
Dec. 20.

Minutes of the monthly meeting of the Public Library Board held Monday evening Dec. 20th at 7.30.

Members all present except Mrs Sanguay.

Minutes of last regular meeting read and approved.

Bills presented Hermiston & Comsi $8.65, Lowe-Martin $9.05. Moved by Mr Campbell, & seconded by Mr Caldwell that these be paid. Carried.

A. Lalonde's bill left over from last month was ordered paid.

The Treasurer Mr Macmillan reported receiving an extra $400. from the Town. The cheque in favor of P. M. F. Guarin Ltd for $46.50 in payment for New Gold Book, was to be forwarded first of year.

The meeting adjourned.

L. Clark
Secty

J. C. Alguire
President

1938

Jany. 17 Minutes of the regular meeting of the Public Library Board held Monday evening Jany 17th/38 at 7.30.

All members present.

Minutes of the last regular meeting read and approved.

The following accounts were presented. Standard Treasfolder $5.13 Ont. Lib. Ass' membership $3.- Ryerson supplies $10.26. Weber & Co $12.20 for Montreal Daily Star, Herald & delivery It was moved by Mr Caldwell & seconded by Mr Smitsinger that these bills be paid except Weber & Co as it was thought best to discontinue the daily Herald. Carried.

The rent of room from Mrs Geo Smith Smitsinger Block for storage of books was considered. It was moved by Mr Geary and seconded by Mr Campbell that a cheque for $24.- (2.- a month) be sent Mrs Smith. Carried.

The Librarian's Financial Statement was as follows.-

Jany. 1/37.	Bal. on hand.	$ 5.70	Ex penditure	$ 24.17	
	Cards.	$39.10	Ex press & freights		
	Fines	49.36	Post cards & stamps	2.76	
	Mon'res't fees.	22.-	Postage on books	2.02	
	Books sold	9.12	Stencils, ink & typewriter ribbon	3.12	4.95
	Magazine Sub	21.25	Advertising		1.63
	Donation	2.- = 142.83	Work		7.70
			Office Supplies		18.-
			Petty cash Librarian		1.85
			Building supplies		25.78
			Deposited in Royal Bk		62.-
		$ 148.53	Dec. 31/37. Bal on hand		1.53
					$ 148.53

The Librarian suggested that Miss Hays be retained to do cataloguing & marking

1938

of new books. It was moved by Bro Caldwell and seconded by Bro Snetsinger that Miss Reays be engaged to do this at fifty cents an hour. Carried

On motion of Bro Caldwell & Bro Filion the meeting adjourned

L. Clarke
Secty.

J. C. Algeo
President

Feby 28

The Annual meeting of the Public Library Board was held Monday evening Feby 26. 1938 at 7.30.

Members present. Bro. Filion and Messrs Cleary, Campbell, Macmillan, Caldwell Alguire & Snetsinger. Absent, Miss Langley.

Minutes of last Annual meeting read and approved

One letter from the Secty of the Separate School Board was read stating the re-appointment of Bro Filion and Miss Langley to the Board, and Bro Alguire said he had received notification of his re-appointment by the Public School Board.

The Treasurer's report was as follows.-

Receipts		Expenditure	
Bal on hand Jany 1/38	$ 18.95	Books. Adult Class	$ 336.38
Grant. Municipality	2900.-	" Juvenile	98.75
" Legislative	159.-	" Adult Fic.	527.33
Fees	22.-	Periodicals	114.-
Tickets, fines &c	88.46	Re-binding	186.05
Sale of books	9.12	Cataloguing Supplies	81.17
" " Magazines	21.25	Architects Plans	20.-
		Repairs Bldg & Furniture	35.93
		Bldg Supplies	25.73

~~P.O. Box~~	
~~Architects Plans~~	$ 8.-
Lights, heat & water	56.16
Salary, Librarian	900.-
" Assistants	437.-
" Janitor	312.20
Stationery, cards &c.	15.40
Town Directory	5.40
Ont. Lib. Ass'n fee	4.50
Express & freight &c.	24.17
Cash on hand Dec. 31/37	32.61
	$ 3220.78

$ 3220.78

Assets. Land $ 1500
Building 10000
Furniture 1000
Books 6500
Cash on hand 32.61
$ 19032.61

Librarian's report.-

Patronage 1937.

	Adults		Juvenile	
1	000	82		
2	100	39		
3	200	70		
4	300	401		
5	500	209		
6	600	165		
7	700	89		
8	800	587		
9	900	631		
10	910	878		
11	B	689		
		3840		621
	Fiction	33623		4596
	Total	37463	Total	8217
		Total	45680. Gain 973	

Reference

Population 12870 Established 1896

Liabilities 0

Total Juv.

Volumes in Library Dec. 31. 1937.

Adults		Juvenile	
000	227		
100	42		
200	125		
300	253		
500	154		
600	148		
700	119		
800	599		
900	608		
910	[illegible]		
B.	[illegible]		
	3263		589
Fiction	4846	Fiction	2778
Total	8109		3367

Total 11476 Gain 413

Membership Dec '37. 2018

Books lost & discarded

Adults 154 Juvenile 125 Total 279

Donations

Adults

Volumes purchased

Adults Fiction	390	
" Class.	166	
Juvenile Fiction	104	
" Class.	19	
Total	679	
	13	
	692	

Books sold

Adults	4

Donations

adults Fiction	5
" Class	8
Total	13

Magazines & News papers purchased 39

" donated 13

Librarian's Financial Statement found in January minutes

It was moved by Hon Macmillan and seconded by Hon Caldwell that reports be adopted. Carried

Election of officers resulted in all being re-elected and are as follows.-

President	Hon J. C. Aikins
Secty & Librarian	Miss L. Clarke
Treasurer	Hon J. B. Macmillan
Ass't Librarian	Miss E. Davis
Book Committee	Messrs Caldwell, ~~Campbell~~ ~~Macmillan~~, Miss Tanguay
Property Committee	P. E. Campbell, J. B. Macmillan, E. J. Cleary & the Mayor

The meeting adjourned.

L. Clarke
Secty.

J. C. Aikins
Chairman

28 Feby. The monthly meeting of the Public Library Board was held Monday evening Feby 28th/08.

Present, all members except Miss Tanguay.

Minutes of last meeting read and approved.

On motion of Hon Macmillan and Bro' Filion. the meeting adjourned

L. Clarke
Secty

1938
March 21st

Minutes of the monthly meeting of the Public Library Board held Monday evening March 21st at 7.30

All members of the Board present. The minutes of the Feby meeting were omitted as they were embodied in those of the Annual meeting.

A bill of $1.29 from Standard Stationery for Readers cards was presented.

Moved by Mr Campbell seconded by Bro Felix that this be paid. Carried

A three years subscription for the monthly magazine "Gold" at $2. was approved.

A hearty reception was given the Mayor, Dr Emard. He remained after the meeting adjourned and made several enquiries as to the problems of the Library funds building &c.

L. Clarke
Secty.

J. C. Alguire
Pres.

April 12

Minutes of monthly meeting of Public Library Board held Monday evening April 12. 1938.

Members present. Bro Felix, Messrs Campbell, Alguire, Cleary, Smetsinger and Caldwell and Macmillan.

Minutes of last meeting read & app'd.

Applications for work repairing roof were received from A. M. Reid of Toronto and A. Lalonde caretaker. The matter was left over till next.

1938

meeting.
As there was no other business the meeting adjourned.
L. Clarke
Secty
J. C. Alguire
Chairman

May 16. Minutes of monthly meeting of Public Library Board held Monday evening, May 16th at 7.30.
Members present. Bro Felix Messrs Alguire, Geary, Mac Millan, Caldwell & Miss Longway.
Minutes of previous meeting read and adopted.
Programmes for the Library Ass'n Meeting in Toronto May 23rd & 24, were looked over, but Board did not consider sending a delegate.
Bills for $17.31 from Atkinson & Co presented. Moved by Mr Caldwell & seconded by Mr Geary that they be paid if O.K. = by Mr Campbell. Carried.
On motion of Mr. Caldwell and Bro Felix meeting adjourned.
J. C. Alguire
Chairman
L. Clarke
Secty

1938
June 6

Minutes of the monthly meeting of the Public Library Board held Monday evening June 6th at 7.30.

Members present Bro. Silvis, Messrs Alguire, Caldwell and Ensinger.

Minutes of May meeting read and adopted.

It was suggested and approved that the President write a letter of sympathy to Mr Macmillan on the death of his sister, Miss Nellie Macmillan.

The meeting adjourned.

L. Clarke.
Secty.

J.C. Alguire
Pres

Sept. 19

Minutes of the monthly meeting of the Public Library Board held Monday evening Sept 19th at 7.30.

Present, Miss Tanguay & Messrs Alguire Caldwell, Cleary & Macmillan.

Minutes of June meeting read & approved

A letter from Miss Marjory Mac Rae of Toronto, was read. Miss Mac Rae stated she would be glad to get a position in a Library, She had the degree of Bachelor of Library Science, had some experience and gave references.

The Secretary was asked to reply that the Board was not in a position at the present time to engage extra assistants

There was considerable discussion over caretaker sleeping in basement etc, This matter was left to Mr Campbell

and his committee to arrange.

A bill from Atkinson & Co for $4.10 was presented. It was moved by Mr Caldwell & seconded by Mr Cleary that this be paid. Carried.

Mr Caldwell asked to be excused.

The application of Miss Mabel Clerie, which was presented through the President Mr Alguire some time ago, came under discussion again, but nothing definite was decided. The hours the building was open was also referred to.

Mr Macmillan said, he thought each person employed by the Board should have their duties clearly set down so far as possible.

The meeting adjourned.

P E Campbell
Acting Chairman

L. Clarke
Secy

17 Oct.

Minutes of monthly meeting of Public Library Board held Monday evening Oct. 17th at 7.30 o'clock.

A special meeting was called for 7 o'clock to discuss Caretaker's duties.

Members present, Messrs Cleary, MacMillan, Alguire, Campbell, Entsminger & Miss Tanguay.

Minutes of last meeting read & app'd.

Mr MacMillan was appointed to see the caretaker and the Board decided he would room in the basement till a written notice was received from proper authorities

1938

It was moved by Mr Campbell and seconded by Miss Langley that the Town Saturday Nights be removed for 2½ years ab[illegible]. - Carried.

Meeting adjourned

J. C. Alguire
Chairman

L. Clarke
Secty.

Nov — Minutes of monthly meeting of Public Library Board held Monday evening Nov. 21st at 7.30.

Members present, Messrs MacMillan Smitsinger, Alguire, Cleary, Campbell & Caldwell.

Minutes of last meeting read & Apld.

Bills Atkinson & Co. repairing door $ 4.62
Legault electrical work $ 3.16
Lowe-Martin cards. $ 12.15

Moved by Mr MacMillan & seconded by Mr Cleary that these be paid. Carried

The Treasurer Mr MacMillan reported need of more funds.

Miss Green representing the Social Welfare Empire of the Town was introduced and explained the purpose of the Health Institute to be held here January 25th, 26th, & 27th, sponsored by the Registered Nurses' Association of Ontario. and asked that the Board lend their assistance to the cause and suggested their buying some books on health topics for the use of the public. She said she would be glad to furnish the names of suitable books. It was

1938

moved by Mr. Campbell and seconded by Mr. Cleary, that the matter be left in the hands of the Book Committee Carried.

The meeting adjourned.

J.C. Alguire
Pres't.

L. Clarke
Secty

Dec. 19. Meeting of the Library Board was called for Monday Evening Dec. 19th.

Members present, Messrs Smetsinger MacMillan & Cleary.

No business. —

J.C. Alguire
Pres't.

L. Clarke
Secty.

1939
Jany. 16. Minutes of monthly meeting of Library Board held Monday evening Jany 16th at 7.30.

Present, Miss Tanguay & Messrs Campbell, Alguire, Cleary, Smetsinger & Caldwell

Minutes of Nov. & Dec. meetings read & app'd.

A communication from J.A. Primeau Secty of the Separate School Board was read, notifying the Library Board that Miss Tanguay and Rev. Bro Patrick had been appointed as Separate School representatives on the Board.

It was moved by Mr Campbell and seconded by Miss Tanguay that Chas. O'Brien who had acted

as caretaker for 10 days while Alex Lalonde was in hospital be paid $1.- a day. Carried

The Librarian's financial Statement was as follows.—

Janry 1/38. Bal. on hand .53¢

Receipts

Cards	$41.95	
Fines	54.82	
Non-res. fees	24.-	
Books sold	3.64	
Magazine Sale	16.15	140.56
	Total $	141.09

Expenditure

Express & Freight		$17.58
Advertising		1.20
Work & electrical Supplies		11.16
Office Supplies		13.35
Building "		30.60
Book		1.-
P. Cards & Stamps	$2.64	
Postage on books rec'd	3.18	
Stamps. Cheques & Invoices	2.26	8.08
Petty cash		1.46
Deposits. Royal Bk.		55.-
		$139.35
Dec. 31/38. Bal. on hand		1.74
		$141.09

The Librarian suggested that more copies of Judge Pringle's book "Lunenburg or the Old Eastern District" be procured and was instructed to get three and keep them in reserve.

The meeting adjourned

L. Clarke. Secty

L. Acquin Pres't

1939.
Feby. 20

Annual

The annual meeting of the Public Library Board was held Monday evening, Feby 20th at 7.30. (1939)

Members present, Messrs Campbell Macmillan, Alguire, Smetsinger, Caldwell & Bro. Patrick.

Minutes of last Annual meeting read and approved.

On account of the late audit of the books, the annual report was not ready, but the Treasurer and Librarian, both gave short reports which gave the Board some idea of the years finances, and circulation of books etc.

It was moved by Mr Smetsinger and seconded by Mr Caldwell that the fees of the Ontario Library Association be paid. Carried

It was moved by Mr Campbell and seconded by Mr Smetsinger that the officers for 1939 be the same as for 1938 with the exception, that Bro Patrick be one of the Book Co' in place of Bro Filion who had left Cornwall.

The meeting adjourned.

J. Campbell
President

L. Clarke
Secty

March, 20' Minutes of monthly meeting of Public Library Board held Monday evening, Mar 20th at 7.30.

Present. Miss Sanguay, Messrs Alguire Smetsinger, Cleary, Caldwell Macmillan & Bro. Patrick. Mr Campbell ill.

1939

Minutes of last monthly meeting read and approved.

A bill of $24.00 for rebinding was ordered paid on motion of Messrs Caldwell & Clay.

It was moved by Miss Macmillan and seconded by Miss Sanguay that Annual reports be adopted. Carried

The matter of disposing of some old chairs lying around the basement was considered and it was moved by Mr Smelsinger and seconded by Miss Sanguay that these be given to the Social Service work room. Carried

The meeting adjourned.

J. C. Segur
Chairman

L. Clark
Secty

Feby 20. Treasurer's Report for 1938.

Receipts		Expenditure	
Bal. /37	$ 32.61	Books. Adult's Closed	$ 302.82
Town Grant	2500.-	Juvenile	74.87
Legislature "	155.37	Adult's Fict	346.77
Memberships &c	24.-	Periodicals	128.40
Cards. Fines &c	96.77	Bk binding	116.82
Sale Books	2.64	Catalogue Supplies	40.87
" Magazines	16.15	Storage Books.	24.-
		Repairs Bldg &c	211.50
		Freight. Express.	17.50
		Light &c	57.51
		Salary. Librarian	900.-
		" Assistants	504.50
		" Janitor	304.-
		Stationary. Postage	24.57
		P.O. Box	8.-
		Ins. Lib. Bks. Map. &c	10.-
		Cash on hand	54.32
	$ 2828.54		$ 2828.54

Library established 1896
Population 13334

Patronage 1938.

Dewey	Adult.	Juvenile
000	68	
100	51	
200	64	
300	469	
500	818	
600	191	
700	77	
800	618	
900	598	
910	856	
Fiction	432	
Total	4042	563
Fiction	32934	6992
	36.964	7555 Total 44521
Reference		165

Books lost 21
Sold 5
Discarded 237
263

Magazines & Newspapers
Purchased 38
Donated 9

Books purchased 418
Gifts 5
423

Membership. Dec 31/38 1984

Volumes in Library. Dec. 31/08

	Adult	Juvenile
000	241	
100	42	
200	133	
300	255	
400	158	
500	152	
600	125	
700	612	
800	614	
900	484	
920	575	
Total	2344	593
Fiction	4981	2738
	8325	3311

Total 11636

J. Sequira
President

L. Clarke
Secty

1939
17 Apr.

Minutes of the monthly meeting of the Public Library Board held Monday evening, Apr. 17th at 7.30

Present Miss Conquay, Messrs Cleary, Alguire, Smitsinger, Caldwell MacMillan & Bro Patrick.

Minutes of March meeting read and approved.

A delegation of Clergyman, Rev. Mr Lloyd and Rev. Mr Halpenny were introduced by the Chairman Mr Alguire. Rev Lloyd explained that the Clergyman of four churches, the Presbyterian, the Baptist and the two Anglican would like a central location for their ~~periodicals~~ Church papers so that they could refer to these at any time, and asked if they would be permitted to place them on a shelf in the Reference Room.

The delegation then retired.

It was moved by Mr Cleary and seconded by Mr Smitsinger that this request be granted. Carried.

The Librarian reported having attended the meeting of the Library Associations of Ont & Que held in Montreal Easter Monday. She stated the Childrens' Department of Library work was one of the main topics. Government publications and excessive postage on books also came under discussion. It was moved by Mr Smitsinger and seconded by Mr Caldwell that the Librarian's expenses to Library Association Meeting be paid. Carried.

The question of caretaker came under discussion, as Alex Lalonde had been suspended by order of Hon. Campbell Convenor of Property Committee.
Reasons for suspension were referred to by members of the Board also a complaint from Board of Health as to use of basement for living quarters. It was moved by Mr. Entwistle and seconded by Mr. MacMillan, that Alex. Lalonde be reinstated as janitor at a salary of $35.- per month on consideration that he no longer live in the building nor loiter in or outside the Library at any time. The motion having been explained to the caretaker and accepted by him, was reinstated.
The meeting adjourned
S. Clarke
Secty
J.C. Augustine President

May 15 Minutes of the monthly meeting of Public Library Board held Monday evening May 15th at 7.30.
Members present. Bro. Patrick and Messrs Alguire MacMillan Caldwell & Cleary.
Minutes of April meeting read and approved.
A letter signed "Cornwall Citizen & Tax payer", asking permission to place a subscription of the Catholic Digest on Reading tables

1909
May. 10th

was read. Moved by Bro Caldwell and seconded by Bro MacMillan that this Magazine be accepted. Carried

A bill from Standard Freeholder for $5.40 was presented - 1200 pockets $5. - Hayes

Moved by Bro Cleary, seconded by Bro Patrick that this be paid. Carried.

The caretaker had approached several of the Board members for an increase in salary, and after some discussion, it was moved by Bro Cleary and seconded by Bro Caldwell that his salary be increased from $25. - to $30. - per month from May 1st Carried

The meeting adjourned.

L. Clarke Secty
J.C. Arguin Pres.

June 5

Minutes of monthly meeting of Public Library held Monday evening June 5th at 7.30

Present Miss Janquay, Bro Patrick & Messrs MacMillan, Smitzinger Caldwell & Arguin.

Minutes of May meeting read and approved.

Bro Campbell, Convenor of Property Committee, not being able to act through illness, it was moved by Bro MacMillan and seconded by Bro Smitzinger that Bro Cleary be appointed Convenor. Carried

Bro R. J. Relyea having lost a Library book, he wished to replace

1939

it by another book from his own Library. The Board agreed to this providing the book was not out of date.

It was moved by Miss Sanguay and seconded by Bro. Patrick that two Magazine covers be procured.

Meeting adjourned.

L. Clark. Secty

K. Algeier Ch.n

Sept 18 Minutes of monthly meeting of Public Library Board held Monday evening Sept 18th at 7.30

Present Miss Sanguay, Messrs Macmillan, Algeier, Smithinger, Cleary, Caldwell & Bro. Patrick.

Minutes of June meeting read and approved.

Mr Cleary spoke of repairs needed on roof. He also stated that a firm from outside of town was anxious to get the job, and their representative who was in the Library was called in to state prices &c. It was decided that Mr. Cleary see some town firm and if satisfactory have the work done.

The Secty spoke of the need of more filing cabinets, and was asked to get prices on same.

Regret was expressed at the passing away of Mr. P. E. Campbell, who had been a member of the Board for many years, and was Chairman

1939

at the time the present building was built. It was moved by Mr. Caldwell and seconded by Mr. Geary that the Chairman Mr. Alguire send a letter of condolence to Mrs Campbell and family. Carried

Mr Alguire said it had been suggested to him that the readers would appreciate the K. W. Times daily being placed in the Reading Rooms. The matter was to be considered.

On motion of Mr MacMillan and Miss Sanguay the meeting adjourned.

L. Clarke
Secty

J. C. Alguire
Pres.

Oct. 16 Minutes of regular monthly meeting of Public Library Board held Monday evening Oct. 16th at 7.30.

Members present. Messrs Alguire Caldwell, MacMillan, Smetsinger and Stedwell. The latter having just been appointed by the Public School Board to fill vacancy caused by the death of Mr P. E. Campbell.

Minutes of last meeting read and approved.

Correspondence. Card of appreciation from Mrs P. E. Campbell & family. and 2 notes from the Standard Freeholder that in future their paper would not be contributed

1939

and the usual amount $3.55 in advance would be required.

Bills. - Atchison & Co, repairing spring on door $3.85; Office Specialty Mfg Co 200 book cards, white $5.50; L. C. Kennedy repairing roof $7.30.

It was moved by Mor Smetsinger seconded by Mor Stidwell that the bills including $3.50 for Standard Treasurer be paid. Carried.

After some discussion on providing extra filing cabinets, it was moved by Mor Smetsinger and seconded by Mor Stidwell that 2 four drawer and 2 two drawer, golden oak with rods complete be ordered. Carried.

The meeting adjourned.

L. Clark
Secty.

C. Alguire
Pres.

Nov. 20

Minutes of monthly meeting of Public Library Board held Monday evening Nov. 20 at 7.30.

Members present, Mors Sangney, Mann, Smetsinger, Alguire, Caldwell, Stidwell & Mrs Quillen.

Minutes of Oct meeting read & approved.

One account for $36.75 from Office Specialty Mfg Co for one 4 drawer & one 2 drawer filing cabinet was presented. Moved by Mor Smetsinger seconded by Mor Caldwell, if cabinets satisfactory, account be paid. Carried

1939

Mor Cleary not being present the Secretary reported a verbal request from the caretaker, A. Lalonde, that his salary be raised or a place provided for him living in the building. It was moved by Mor Smitsinger and seconded by Mor Stidwell that the Board would neither raise salary nor provide living quarters in the building. Carried

Subscription prices for 1940 periodicals were received from the following.- Huber & Co, $142.68. C. T. Kyte $102.50 Sloymond News Service J. Katz $134.95. Fred Rivier Dominion Magazine Agency $129.25 It was moved by Mor Stidwell, seconded by Miss Langevin, that the order be given to the lowest. F. Rivier $129.25. Carried

It was decided that in order to make room for the newer books a number of the older ones should be withdrawn and stored with this in the room in Smitsinger Block.

The meeting adjourned.

L. Clarke
Secty.

J. Alguire
President.

1939
Dec. 18.

Minutes of monthly meeting of Public Library Board, held Monday evening Dec. 18th at 7.30

Members present. Bro. Patrick. Messrs Alguire, Entsinger, Caldwell & Stidwell.

Minutes of Nov. meeting read & app'd.

Correspondence. Letters from F. Poirier regarding exact amount of Mortgage Invoice $130.— and A. Lalonde, caretaker withdrawing his verbal resignation. These were filed.

Mr Entsinger stated, Miss Eyer of the Social Service, had spoken to him in regard to the Board providing books on delinquency &c. It was decided that if the names of such books were provided, the Board would procure two or three.

With no other business the meeting adjourned.

L. Clarke
Secty.

J. Alguire
President

1940
Jany. 15

Minutes of monthly meeting of Public Library Board, held Monday evening Jany 15th

Members present. Miss Langway, Bro Patrick, Messrs Entsinger, Macmillan Cleary, Caldwell & Alguire.

Minutes of December meeting read and approved.

Librarians Financial Report as follows.

over

Jany. 1/09 Bal. on hand $ 1.74

Receipts.

Cards	$ 42.60	
Fines	58.06	
Non. res. fees.	19. -	
Books sold	6.37	
Magazines sold.	15.25	141.28
		$ 143.02

Expenditure

Express, Freight &c	$ 19.95	
P. Cards & Stamps. Offic	2.76	
Postage. Books returned	2.12	
Stamps on cheques	3.15	
Postage on invoices	3.90	
Advertising	.55	
Office Supplies	14.33	
Building "	23.39	
Work	8.45	
Petty Cash Librarian	2.20	
Deposit. Royal Bank.	35. -	115.80
Dec. 30/09 Balance on hand		$ 27.22

There being no further business the meeting adjourned.

L. Clarke. j.
Treasurer.

J. [illegible]
President.

1940
Feb. 19

Minutes of Annual Meeting of Public Library Board held Monday evening Feby 19th at 7.30.

Present. Rev. Bro. Patrick, Messrs Alguire Smilsinger. Cleary. Caldwell & Macmillan

Minutes of last annual meeting read and approved.

The Treasurer gave Financial Report as follows.

Jany 1/39		Expenditure	
Bal. on hand.	$ 54.32	Books. Adult Class	$ 449.-
Grant. Town	3000.-	Juvenile	184.14
" Legislative	159.-	Adult Fic.	586.91
Cards. Fines. Bks lost &c	100.66	Periodicals	123.50
Membership fees	19.-	Book-binding	82.81
Sale of books	6.34	Cataloguing supplies	21.49
" " periodicals	15.25	New Equipment	26.95
		Repairs to Bldg	38.10
		Insurance	85.50
		P.O. Box rent	8.-
		Light	56.16
		Librarian	900.-
		Assistants	163.-
		Janitor	358.-
		Express. &c	28.95
		P. Cards. Stamps &c	26.26
		Building supplies	23.39
		Association fees.	
		& Librarians Dues	6.50
		Debit Charges	4.50
		Incidentals	2.20 13.20
		Dec. 31/39 Cash on hand	179.24
	$ 3354.60		$ 3354.60

Librarians Financial report given at January meeting.

Library established 1896
Population 13573
Patronage 1939

	Adults	Juvenile
000	86	
100	48	
200	70	
300	427	
500	366	
600	281	
700	112	
800	584	
900	688	
910	1124	
B	1192	
	4961	496
Fic	38822	7367
	38783	7863

Total 46646
Reference 149

Books lost 14
- sold 2
Discarded 291
310

Magazines & Newspapers
Purchased 38
Donated 8

Books purchased 762
Gifts 2
764

Membership Dec 31/39 2017

Board held 10 regular meetings.

1940
Feb-19

Volumes in The Library Dec. 31/39.

	Adult	Juvenile
General	~~243~~	
Philosophy	44	
Religion	126	
Sociology	273	
Natural Science	158	
Useful Arts	161	
Fine	134	
Literature	622	
History	641	
Travel	453	
Biography	649	
Total Non-Fiction	3506	565
Fiction	5249	2770
Total Books	8755 (12090)	3335

Moved by Bro. Macmillan & seconded by Rev. Bro. Patrick that reports be adopted. Carried

Election of Officers as follows:
President J. C. Elguire, Secretary-Librarian L. Clarke, Treas. F. B. Macmillan, Assistant Librarian, Collectors Book Co. A. Caldwell J. Smitsinger, Rev. Bro. Patrick, Miss Langway Property Co. E. Cleary F. B. Macmillan & F. Stidwell, Cataloger, Miss Davis

It was suggested that the Assistant Librarian give extra time to Library work and relieve the Librarian more. It was moved by Bro Macmillan and seconded by Bro Smitsinger that Miss Davis put in the hours on Saturday from 2 to 6 and 7 to 9.30 and one night a week from 7 to 9.30 and her salary be advanced from $2.- a week to $3.-. Carried

This meeting adjourned L. Clarke, Secty
and the regular monthly meeting J. C. Elguire, President
was proceeded with. J. C. Elguire Pres

1940
Feby 19

Minutes of monthly meeting of Public Library Board held Monday evening Feby 19th after Annual Meeting.
Present. Rev. Bro. Patrick, Messrs Alguire Smetsinger, Cleary Caldwell & Macmillan.
Minutes of Jany meeting read & app'd.
Bills presented. Le Trois annual $5.- Elco Electra, repair work $2.25, and Annual Fee to Library Association $3.-. Moved by Mor Caldwell & seconded by Mor Cleary that these be paid. Carried.
There being no further business the meeting adjourned.
J.C. Alguire
Post
L. Clarke
Secty.

Mar 18

Minutes of monthly meeting of Public Library Board held Monday evening March 18th at 7.30.
Members present, Miss Tanguay, Messrs Alguire, Macmillan. Stidwell, Smetsinger
Minutes of February meeting read and approved.
Correspondence. Circular letter and Programme of Library Association Meeting in Toronto, Easter week. A representative was not appointed.
It was moved by Mor Stidwell and seconded by Mor Macmillan that the following Magazines be ordered for the tables. Building 3 yrs for $2.- and Health 1 yr for 50 cents. Carried
Bills. Standard Freeholder for Library application forms $8.75. Moved by Mor Macmillan, seconded by Miss Tanguay that

this be paid. Carried.

A set of 4 books on advertising were given to the Library by Mr Carnegie. The Board accepted same and instructed the Secretary to acknowledge the gift with thanks. On motion moved by Mr Stidwell, seconded by Miss Tanguay & Carried

Building repairs were considered and on motion of Mr Stidwell seconded by Mr Snetsinger & Carried the Secretary was asked to write the Town Clerk asking that the Public Property Committee set a date to meet the Library Property Co. to look over the building.

The meeting adjourned.

J.A. Algeo
President

L. Clarke
Secty

5 April The monthly meeting of the Library Board was held Monday evening April 15th at 7.30.

Members present Messrs MacMillan Algeo, Stidwell, Cleary, Caldwell, Snetsinger and Rev. Bro. Patrick. Absent Miss Tanguay.

Minutes of March meeting read & app'd.

Correspondence. A reply from the Town Clerk, Mr F. B. Brownridge stating, he would arrange for a meeting of the Town Property Committee with the Library Property Committee at an early date.

Mr Cleary gave a report of a meeting of the two Property Committees, Mr Snetsinger being the only representative from the Town. Mr Cleary stated he was sure

1940

Mr Deutsch was convinced steps should be taken to improve matters. There was a general discussion on changes suggested.

It was decided to renew McLeans Magazine for 3 years at $2.25

There being no further business the meeting adjourned.

J. C. Alguire Pres't L. Clarke Secty

May 20 Minutes of monthly meeting of Public Library Board held Monday evening May 20th at 7.30.

Present. Miss Tanguay. Rev. Mr Patrick Messrs Caldwell. Stidwell, Santsinger Alguire, Cleary and MacMillan.

Minutes of April meeting read & passed.

The Secty reported a request had been made by a resident of the Stewart Home that those living at the Home, which is outside Town limits, be permitted to take books from the Library without paying the usual fee of $1.- a year for non-residents. After some discussion it was moved by Mr Cleary & seconded by Mr Stidwell that those living at the Home, who were drawing salary should pay the fee while other residents would not be required to do so. Carried.

It was suggested by Miss Tanguay that a French Magazine should be placed on the Reading tables and it was decided to order a weekly Le Samedi.

Enlargement of the building was again discussed and the front steps were to be repaired soon. The meeting adjourned.

J. C. Alguire President L. Clarke Secty

1940
June 3

Minutes of monthly meeting of Public Library Board held Monday evening June 3rd 1940.

Present Messrs Alguire, Cleary, Caldwell Gnetsinger & Rev. Brs. Patrick.

Previous to the reading of the minutes Mr Neutra Chairman of the Town Property Committee was introduced. The minutes were accepted as read.

Mr Neutra said he had invited all members of the Town Council to inspect the building and see for themselves, the condition it was in. He also reminded them it was Town property and the Council was responsible for its upkeep and repairs. He did not approve of spending money on the basement, but would strongly approve of extending the building a little later. Mr Gallinger a member of the Council came in and he and Mr Neutra discussed several items with the members of Board.

The meeting adjourned.

L. Clarke
Secty.

J. Alguire
President

Sept. 16

Minutes of monthly meeting of Public Library Board held Monday evening Sept. 16th at 7.30.

Present, Messrs Alguire, Caldwell Cleary, Macmillan & Rev. Brs. Patrick.

Minutes of last regular meeting (June) read and approved.

The matter of a family ticket for

1940

Non-residents was discussed. It was moved by Mor Caldwell and seconded by Rev. Bro Patrick that the fee for family ticket be $2.-, Carried

The order for all fire arms to be registered, was referred to, and Mor Macmillan offered to look after the registering of an old gun belonging to the Library.

Caretaking was considered.

The meeting adjourned

L. Clarke,
Secty.

Brother Patrick
Chairman, pro tem.

Oct. 21 Minutes of monthly meeting of Public Library Board held Monday evening, Oct. 21st at 7.30.

Present Messrs Smetsinger, Macmillan Stidwell, Caldwell and Rev. Bro Patrick.

Mor Alguire the Chairman being ill it was moved by Mor Stidwell seconded by Mor Smetsinger that Rev. Bro Patrick act as Chairman. Carried

Minutes of last regular meeting read and approved.

List of 1941 magazines & Periodicals was considered, a few were discontinued The Secty was to get prices from the different agencies, for the Nov meeting.

It was suggested that a letter box be placed in the front door and boards placed on the steps for the winter months. This was left to the Property Co to attend to.

1940

Caretaking was again referred to. This was also left for the Property Co to attend to and take whatever action they agreed upon.

There being no further business the meeting adjourned.

L. Clarke
Secty

Brother Patrick

Nov 18

Minutes of regular monthly meeting of Public Library Board held Monday evening Nov. 18th at 7.30.

Present, Messrs MacMillan, Caldwell Breitsinger & Rev. Bro. Patrick.

There was not a quorum and the members present, merely considered letter and bills which were presented. These were left over.

Subscription prices for 1941 periodicals were received from Dominion Agency $118.25 Ltd. Ryerson Johnsons Book Store J.L. Johnson $133.86. Stormont News Service Jack Katz $116.40, and

In order to have no lapse in renewals it was moved by Mr MacMillan and seconded by Mr Breitsinger that the order be given to the Stormont News Service Jack Katz $116.40, Carried.

The meeting adjourned

L. Clarke
Secty.

H. Alguire
President

1940
Dec. 16. Members of Library Board called to regular meeting Dec. 16th.
Present Mer Macmillan & Rev. Bro Patrick. Other members absent on account of illness.
J. Alguire L. Clarke.
Chairman Secty.

Dec. 29 Minutes of Library Board meeting called for Monday evening Dec. 29th.
Members present. Messrs Alguire Caldwell Macmillan and Rev. Bro Patrick. Other members ill.
It was moved by Mer Caldwell and seconded by Bro Patrick that the payment of all bills to end of the year met with the approval of the Board. Carried
Meeting adjourned.
L. Clarke
J. Alguire Chairman Secty.

1941
Jany 20 Minutes of monthly meeting of Public Library Board held Monday evening Jany 20th at 7.30.
Members present Messrs Alguire and Macmillan. Rev. Bro Patrick and Rev. Bro Jean Marie. The latter just appointed by the Separate School Board. (Not a quorum).
Minutes of last meeting read and approved
One bill for renewal of the French Paper Le Droit $5 was presented.

It was moved by Alex MacMillan and seconded by Rev. Bro Marie that this be paid. C.

The resignation of J. A. Smelsinger from the Board was presented. As Smelsinger having left town, his resignation was accepted.

X Moved by Alex MacMillan & seconded by Rev. Bro Jean Marie, that the meeting adjourn. C.

J. E. Seguin
President

L. Clarke
Secty.

Librarian's Financial Statement

Jany. 1/40. Balance on hand		$ 27.22
Cards		46.85
Fines		60.64
Non-res. fees		30.-
Books sold		6.86
Magazines sold		14.20
	$158.05	$ 185.27

Expenditure

Exp. Press, Freight	$ 18.49
P. Cards & Stamps, Office	2.90
Postage, Cheques, Invoices	7.27
" books returned	2.12
Advertising	.55
Office Supplies	15.34
Building &c	33.56
Work, Storm windows &c	7.50
Petty cash	2.85
	$ 90.58

Dec. 31/40. Balance on hand. 94.69 185.27

Deposited in Royal Bank. $ 90.-

Balance on hand 4.69

$ 94.69

J. E. Seguin
President

L. Clarke
Librarian

1941
Feby 17.

Minutes of annual meeting of Public Library Board held Monday evening Feby 17th at 7.30.

Members present Messrs Alguire Stidwell, Caldwell, Macmillan Rev. Bro' Patrick & Rev. Bro' Jean Marie

Minutes of last Annual meeting read and appd.

Mr. Macmillan, Treasurer gave the Financial report which with the Librarian's financial statement makes up the Government Fin'l report.

It was moved by Mr. Stidwell & seconded by Mr. Caldwell. That all officers be re-elected and that the new member to be appointed by the Town be put on both Book and Property Com'tes Carried.

Officers are as follows.-

Resident. J. E. Alguire
Sec'y L. Clarke
Treas. F. B. Macmillan
Book Co' A. Caldwell, Rev. Bro' Patrick Rev. Jean Marie & Ross-Ross
Property Co' F. Stidwell, F. B. Macmillan E. J. Cleary & Ross-Ross.
Librarian L. Clarke
Ass't Librarian E Davis
Cataloguer Miss Lynch

1941

	Dec. 31 1940		Added	
	Adult	Juvenile	Adult	Juvenile
General	247		9	
Philosophy	48		3	
Religion	137		1	
Sociology	294		15	
Natural Science	167		8	
Useful Arts	166		14	
Fine Arts	132		5	
Literature	626		10	
History, Travel & Biography	1849		100	
	3666	561	165	68
Fiction	5551	2859	293	143
Total	9217	3420	458	211

Patronage	Adult	Juvenile
General	67	
Philosophy	80	
Religion	85	
Sociology	449	
Natural Science	454	
Useful Arts	359	
Fine Arts	147	
Literature	491	
History, Travel & Biography	3701	
	5833	504
Fiction	34709	6946
	40542	7450
Total	47992	

Lost &c — Dec. 31 1941.

Adults	Juvenile	Adults	Juvenile
-		256	-
-		51	-
-		188	-
4		305	-
3		142	-
3		147	-
2		135	-
4		629	-
26		1923	-
45	16	3786	613
119	110	5725	2892
164	126	9511	3505

Dec. 31, 1941.

Adults Fiction 5725
" Class 3786
Juvenile Fiction 2892
Class 613
Total 13016

Membership
Dec. 31/41. 2443

Regular meetings
3rd Monday.

Books withdrawn
Lost 21
Sold 1
Discarded 268
Total 290

Reference 151

Books purchased
Adults Fiction 288
" Class 154
Juvenile Fiction 143
" Class 68
Total 656

Gifts
Adults Fiction 5
" Class 8
Total 13

Magazines &c

	Daily	W'kly	Monthly	Quarterly	
Can'	4	3	11	-	21
Gr. B	-	3	3	-	6
U.S	-	1	4	-	8
Others &c	-	-	-	-	-
	4	4	21	-	35
Donated	-	-	10	-	10

1941
Feby 17

Minutes of regular monthly meeting of the Public Library Board held immediately after the annual meeting Monday evening Feb'y 17th.—

Members present, Messrs Alguire Stidwell Caldwell, MacMillan, Rev. Bro Patrick & Rev. Bro Jean Marie.

Minutes of Jany monthly meeting read & app'd.

On motion of Mr Caldwell seconded by Rev. Bro Patrick the payment of 1941 Magazine account $16.40 to J Katz was approved. Carried

It was moved by Mr Stidwell and seconded by Mr Caldwell that the 1941 membership fee of the Ontario Library Association $4. be paid. Carried.

It was moved by Mr Stidwell and seconded by Rev. Bro Patrick that the Librarian's salary be increased $10. a month. Carried.

The matter of caretaking was left to the Property Co to deal with.

The meeting adjourned.

J. Alguire
Trus'

L. Clarke
Secty.

1941
March 17 Minutes of monthly meeting of Public Library Board held Monday evening March 17th at 8.30.

Members present, Messrs Algire, Stidwell Macmillan, Ross-Ross, Caldwell, Rev' Bro Jean Marie and Rev. Bro. Patrick.

A delegation from the Town Council composed of Mayor Phillips and Councillors Neutras, Wayland & Wilson were also present. As this delegation was here in connection with the renovation of the building they with a couple of the Library Board proceeded to inspect the building and the regular meeting proceeded.

Minutes of last regular meeting, April read and approved.

An account of $1.35.- for rebinding was presented. Moved by Mr Caldwell and seconded by Mr Ross-Ross that this be paid. Carried

The Treasurer Mr Macmillan read the Financial Section of the annual report sent in to the Government.

Members of delegation returned to the meeting and after several ideas had been discussed. Mayor Phillips asked the Library Board to present to Council a statement of the Changes and Costs they thought necessary. The delegation retired.

Mr Stidwell suggested the Secty write the Department of Education to find if plans of present building had been sent there and to Mr A. Scott in reference to plans drawn a few

years ago.

There being no further business the meeting adjourned.

A Caldwell
Chairman pro-tem.

L. Clarke
Secty

Apr 21 Minutes of monthly meeting of Public Library Board held Monday evening April 21st at 7.30.

Present- Messrs Stidwell, Ross-Ross. Caldwell, Macmillan & Bro. Patrick.

Mr Caldwell acted as Chairman in the absence of Mr Alguire.

Minutes of March meeting read and approved.

Replies from Acting Inspector S.B. Herbert and Architect Allan Scott regarding plans were read. No action taken.

An account from Stanford & Kennedy for $6.- for paper towels & holder was presented. Moved by Mr Ross-Ross and seconded by Bro. Patrick that this be paid. Carried

Board decided to discontinue Health Magazine.

It was decided that Caretaker must be dismissed and another engaged. The Property Comte to attend to this.

Mr Stidwell reported for the Special Bldg Comte (Mr Ross-Ross and himself) up to present time. Atchison & Co had been interviewed as to cost of making over cellar so that it could be used for stack-room &c, but they suggested building an extension to the South with good cellar

would be much more satisfactory. Their estimate without steel stacks would be around $6300.- When the Special Com presented these facts to the Council, they received a hearty response and were empowered to engage an architect to furnish plans not to exceed $6000.- This would include steel stacks. Interior re-decorating, concrete floor in basement. Wor Stidwell had interviewed Harold Hewitt, as to plans and his charge would be 8%. He had also written Harry Smith of Brockville, who would be glad to submit plans for $30. These plans to cover a building costing not over $4500.-

Moved by Wor Stidwell & seconded by Wor Ross - Ross that Wor Smith be asked to provide plans. Carried

The meeting adjourned

J. E. Legris Pres L. Clarke Secty

Apr. 26. At a Special Meeting of the Property Committee of the Library Board held Saturday afternoon April 26th it was moved by Wor Ross - Ross & seconded by Wor MacMillan that Allen Heath be engaged as Caretaker. Salary $30.- a month, duties to begin 1st May.

Members present. Messrs Stidwell Ross Ross, MacMillan & Cleary.

J. E. Legris Pres, L. Clarke Secty.

1941
May 19

Minutes of monthly meeting of Public Library Board held Monday evening May 19th at 7.30.

Present, Messrs Alguire, MacMillan Ross Ross. Stidwell, Cleary. Caldwell, Rev Bro. Patrick and Rev. Bro. Jean Marie

Minutes of regular April meeting also Special meeting of Property Committee April 26th read and approved.

Two letters were read. One from Mr Brownridge, Clerk of the Town notifying the Board that all books in the Library written by Mr or Mrs Chas A Lindberg be destroyed, and one a copy of the letter sent to Mayor Phillips by Mr Geo. H. Tomlinson regarding the action taken by the Council in connection with the Lindberg books. It was moved by Mr Stidwell and seconded by Mr Caldwell that Mr Brownridge's letter be acknowledged and informed that these books, three would be removed from the shelves until further instruction from the Council. Carried.

A copy of a French Monthly Magazine "The Digest", was considered. It was moved by Mr MacMillan and seconded by Rev. Bro John Marie that the Library subscribe for this magazine at $3. a year. Carried.

Mr Stidwell, Chairman of the Property Co. gave a splendid description of the proposed changes in building, mentioning, depth of extension, basement book stacks, windows, entrance to basement &c

1941.

He also stated the plans would be ready to place before the Council in a couple of weeks.

Reference was made to the Library Institute to be held in London June 9th to 12th but nothing was done in connection with it.

There being no further business the meeting adjourned

A. Caldwell
Chairman, Pro-Tem.

L. Clarke
Secty.

June 2/41

Minutes of monthly meeting of Public Library Board held Monday evening June 2nd.

Members present, Messrs Caldwell, Cleary Ross-Ross, Mac Millan, Alguire & Bro. Patrick Wor Alguire, Chairman, not being present for opening, it was moved by Wor Cleary and second by Bro Patrick & carried that Wor Caldwell act.

Minutes of last regular meeting read and approved.

The correspondence was, a letter from Geo. H. Sweeney, College of Engineering, Ann Arbor Michigan, stating that if the Board decided to withdraw the Lindbergh books from the Library, he would be glad to accept them for his private collection and would pay all expenses connected with the sending.

The letter box in front door had not yet been placed and Wor Ross-Ross said he would attend to it.

On motion of Messrs Ross-Ross & Cleary the meeting adjourned.

A. Caldwell
Chairman pro-tem

L. Clarke
Secty.

1941

Sept - 15/41 Minutes of monthly meeting of Public Library Board held Monday evening Sept 15th at 7.30.

Present Bro. Patrick. Messrs Caldwell Stidwell Cleary, Ross Ross & MacMillan.

Minutes of June meeting read & approved. Mr Alguire not being present it was moved by Mr Stidwell & seconded by Mr Cleary that Mr Caldwell act as chairman. Carried

The fee of Mr Smith, Architect, of $120. - for plans of proposed changes in building was presented. It was moved by Mr Stidwell and seconded by Mr Ross Ross that this amount be paid. Carried. A copy of plans was left in the Library by Mr Stidwell

Mr MacMillan proposed asking the Public School Board for permission to store Library Books in top story of school.

The meeting adjourned

J. T. Alguire
President

L. Clarke
Secty.

Oct 20/41 Minutes of monthly meeting of Public Library Board held Monday evening Oct 20/41 at 7.30

Members present. Revs. Bro. Jean Marie Rev. Bro Patrick, & Messrs Alguire, Ross Ross & Stidwell

Minutes of Sept meeting read & approved.

Bills, Standard Freeholder, one years Subscription $4.80. Moved by Mr Ross Ross, & seconded by Bro. Jean Marie that this be paid. Carried.

It was moved by Mr Stidwell & seconded by Mr Ross Ross that the Treasurer inform Council that the $120. - paid for plans must be corrected before end of year. Carried.

Front door to be attended to, also letter box.

J. C. Alguire
Bros!

L. Clarke
Secty.

1941
Nov. 17 Minutes of monthly meeting of Public Library Board held Monday evening Nov 17th at 7.30.

Present. Rev. Bro's Jean Marie. Messrs. J. C Alguire, Caldwell. Macmillan. Stidwell & Rev. Bro Patrick.

Minutes of Oct meeting read & approved.

Bills. Kingston & Cornwall, repairs to furnace $6.70. Moved by Mr Stidwell and seconded by Bro. Jean Marie that this be paid. Carried.

An order for 3 vol Second Great War by ... was approved.

Lists of 1942 magazines & newspapers were to be prepared and given to town Salesmen for prices. Readers Digest to be added.

The meeting adjourned.

J C Alguire
President

L. Clarke
Secty.

Dec. 15 Minutes of monthly meeting of Public Library Board held Monday evening Dec 15 at 7.30.

Present Messrs Alguire, Macmillan, Clark, Caldwell & Rev. Bro. Patrick

Minutes of last regular meeting read and approved.

Mr Macmillan reported, Cornwall Public School Board had given permission to Library Board to store books in top story of School.

Magazine list for 1942 to be completed in a few days.

The front door to be attended to.

Meeting adjourned

L. Clarke
Secty.

1942
Janiy 17. Minutes of monthly meeting of Public Library Board - called for Monday evening Janiy 17th at 7.30.

Present, Messrs Ross Ross & Caldwell and Rev. Bro' Jean Marie.

No quorum.

J. C. Alguire
President -

L. Clarke. Secty

Febiy 16 Annual Minutes of Annual meeting of Public Library Board held Monday evening Febiy 16th at 7.30.

Present, Messrs Stidwell. Caldwell Alguire. Macmillan & Rev. Bro' Patrick & Rev. Bro' Jean Marie.

Minutes of last Annual Meeting read & approved, also Treasurers & Librarians reports adopted.

Letter from Separate School Board stating, Rev Bro. Patrick and Rev. Bro Jean Marie had been re-appointed as representatives on this Board.

Hon Stidwell stated, he had received notice of his re-appointment by Public Sch. Bd.

Election of Officers.

Moved by Hon Stidwell & Seconded by Rev. Bro' Jean Marie, that all officers be re-elected. Carried.

Officers J. C. Alguire Chairman. F. B. Macmillan Treas. L. Clarke. Secty & Librarian. Book Co- A. Caldwell H. Ross. Ross. Rev. Bro' Patrick & Rev. Jean Marie Property Co. Messrs Stidwell. Macmillan. Cleary & Ross Ross. Ass't Librarian. Ella Davis. Estafoguer. Jr Boys. Meeting adjourned to be followed by Febiy monthly.

J. C. Alguire chairman

L. Clarke Secty

Feb'y. 16/42 Treasurer's Report.

Jany 1/41	Bal on hand	$ 315.20	Expenditures
	Town Grant	3120. -	Adults. Non-fic $ 340.65
	Gov't & co.	159. -	Juvenile 220.15
	Fines.	33. -	Adult Fic. 456.69
	Fines &c	61.31	Periodicals 138.90
	Magazine Sale	17.45	Re-binding 148.10
	Cards (Readers)	46.80	Catalogue Supplies 25.50
			Repairs to B'l'd'g 6.70
			Advertising 2.60
			P.O. Box & Stamps 54. -
			Light. 56.16
			Librarian 1010. -
			Ass't Lib'ns 212.50
			Janitor 290. -
			Express &c 19.20
			Stock 13.30
			(P. Cards. Stamps.
			Office Supplies Towels) 35.64
			Bldg Supplies 32.69
			Plans 120. -
			Unemployment Stamps 8.54
			Ont' Lib' Ass'n fees 4. -
			Notice charges (3.50) 3.50
			Cash on hand 453.88
		$ 3752.76	$ 3752.76

1942
Feby 16

Minutes of monthly meeting of Public Library Board held Monday evening Feby 16th, after Annual Meeting.

Present Messrs Stidwell, Caldwell, Alguire MacMillan, Rev Bro Patrick & Rev. Bro Jean Marie.

Minutes of last regular meeting read & app'd.

The following accounts were presented. Atchison & Co. letter box & work $5.52. Standard Freeholder, readers' cards $9.72. Ontario Lib Association fees $4. - & Insurance $76.95

Moved by Mr Caldwell & seconded by Rev. Bro Patrick that these bills be payed. C.

The Treas' reported receipts
disbursements balance on hand

Moved by Mr Stidwell & seconded by Mr Caldwell that this report be adopted. C.

Miss C. McPherson wished to dispose of some books, 29 Vols Dickens & 4 Vols Shakespeare. and after examining some of the vols. it was suggested by Mr Caldwell that Miss Parsons be offered $10. for Dickens and ~~Shakespeare~~ Shakespeare, also a copy of ~~Dentistry~~ Dentistry down to date from Willis K. Bygott Co. Syracuse N.Y.

The meeting adjourned.

L. Clarke, Secty.

J. C. Alguire Pres.

1942
Mar. 16 Minutes of monthly meeting of Public Library Board held Monday evening Mar. 16th /42, at 4.30.
Present, Messrs Alguire, Stidwell Cleary, Caldwell & Macmillan.
Minutes of February meeting read & approved.
The Treasurer, Mr. Macmillan read portions of Library report, 1941, sent to Government.
There being no further business the meeting adjourned.

L. Clarke
Secty.
J. Alguire
Pres.

Apr. 20 Minutes of monthly meeting of Public Library Board held Monday evening April 20th at 4.30.
Present. Rev. Bro Jean Marie, Rev. Bro Patrick, Messrs Alguire, Caldwell, Stidwell Macmillan, Cleary & Ross Ross.
Minutes of March meeting read & ~~approved~~
Mr. Stidwell stated there were complaints that new books were not put into circulation quickly enough.
Mr. Caldwell suggested the members of the Board might do some extra reading of new books and in this way assist the Book Co in this matter.
Some took up the suggestion and a number of books were taken.
There being no further business the meeting adjourned.

L. Clarke
Secty.
J. Alguire
President

1942
May 18

Minutes of monthly meeting of Public Library Board held Monday evening May 18th at 7.30.

Present Messrs J. C. Maguire, Caldwell MacMillan & Rev Bro Patrick.

Minutes of last monthly meeting read & approved.

Mr Dover had contributed a book "Hitler's Counterfeit Reich", and the Secretary was instructed to send him a letter of appreciation & thanks for same.

It was decided to hold June meeting the second Monday instead of the 3rd this year.

There being no further business the meeting adjourned.

L. Clarke
Secty.

J. C. Maguire
Pres.

June 8. Minutes of monthly meeting of Public Library Board held Monday evening June 8th at 7.30.

Present: Bro Jas Morin, Rev. Bro Patrick Messrs Cleary Stidwell & Caldwell.

Minutes of May meeting were read. Moved by Mr Cleary and seconded by Mr Caldwell that they be approved as read. Carried

Mr Cleary and Mr Stidwell were asked to see about new outside cellar doors.

There being no further business the meeting adjourned.

J. C. Maguire
Pres.

L. Clarke
Secty

1942
Sept 21

Minutes of monthly meeting of Library Board held Monday evening Sept 21st at 7.30 Present Messrs MacMillan, Caldwell, Agnew Ross Ross, Tidwell + Rev. Bro. Jean Marie

Minutes of June meeting read. Moved by Mr MacMillan + seconded by Rev. Bro Jean Marie that they be adopted as read. Carried

Atkinson Co's bill for $6.71, repairing doors on back entrance to building was presented. Moved by Mr Caldwell + seconded by Mr Ross Ross that this be paid. Carried:

Mr. Heath caretaker, who had been off duty for 3 months on account of illness, notified the Secretary that he must resign. It was moved by Mr. Ross Ross + seconded by Rev Bro Jean Marie that Leo Godin who had been doing the work for the caretaker be engaged at the same salary $30. a month. Carried

Mr MacMillan mentioned there was a possibility that the Humphrey insurance fee for Librarian might be discontinued. He would make enquiry and report at next meeting.

Mr Tidwell suggested changing the Reading Rooms into stack rooms for books. After discussion it was moved by Mr Tidwell + seconded by Mr MacMillan that some changes should be made and that Mr Ross Ross be appointed to draft out a plan for same. On motion by Mr Tidwell + Caldwell the meeting adjourned.

H. Agnew Chairman

L. Clarke. Secty

1942
Oct 19

Minutes of monthly meeting of Public Library Board held Monday evening Oct 19 at 7.30

Present. Messrs MacMillan, Alguire Stidwell, Cleary, Ross Ross. Caldwell and Rev. Bro' Patrick.

Minutes of September meeting read & approved.

Mr. Ross Ross explained sketches of changes in Library as to the placing of book stacks &c.

Mr. MacMillan, Treasurer gave a statement of money available for work. It was moved by Mr. Stidwell and seconded by Mr MacMillan that Mr Ross Ross be appointed to see that approved changes be made. Carried

Bills presented. Standard Freeholder $7.80. Subscription and delivery for 1 year. $33.68, Hermiston & Connie repairing & cleaning furnace. It was moved by Mr Cleary and seconded by Mr Caldwell that these bills be paid. Carried

Mr MacMillan had made enquiry as to the cancellation of the Librarian's Non-employment Insurance, and was informed that a resolution from the Board to cover same would have to be presented. It was moved by Mr Stidwell and seconded by Bro' Patrick that a resolution be passed asking for cancellation of Insurance Law and a refund of money already paid. Carried.

The meeting adjourned

J. Alguire
Chairman

L. Clarke
Secty.

1942.
Nov. 16

Minutes of monthly meeting of Public Library Board held Monday evening Nov. 16th/42.

Present Messrs Caldwell, Alguire Mac Millan & Rev. Bro. Patrick & Rev Bro. Jean Marie.

Minutes of Oct' meeting read & app'd.

The Secretary read a letter from the Librarian of Toronto Public Library Chas. J. Sanderson, in regard to appealing to the Prov. Gov. to support a recommendation that the Pub. Libraries Act be changed so that Pub. Library Boards be protected from charges laid against them through injuries received on Library property.

It was moved by Rev. Bro. Jean Marie seconded by Mr. Caldwell that this Board uphold such action. Carried.

A bill of $8.80, for book cards, Offset Specialty Co. was presented. Moved by Mr. Caldwell, seconded by Rev. Bro. Patrick that this be paid. Carried.

The Magazine & Newspaper renewals lists was referred to.

The Librarian suggested extra help was needed when the Children's room was open after school.

The meeting adjourned.

L. Clarke
Secty

J. Alguire
Chairman.

1942.
Dec. 21

Minutes of monthly meeting of Public Library Board held Monday evening Dec 21st
Present. Rev. Bro. Patrick, Messrs Alguire MacMillan, Caldwell, Stidwell & Cleary.
Minutes of last regular meeting read & adopted
Mr Stidwell reported new book stacks would be placed in January.
A letter was read from Chas. R. Sanderson Chief Libn of Tor. Pub. Library, thanking the Board for deciding to support his suggestion to have a change made in the Library Act to protect Lib. Boards against any action that might be taken against them in the case of accidents on Lib. property and asked that a copy of their resolution be sent to the Minister of Education & the Minister of Municipal Affairs, that they would know the larger Public Libraries were all of the same opinion. The President & Secretary were requested to attend to this matter.
A bill for $1.40. from Hermiston & Connie was presented. It was moved by Mr Stidwell & seconded by Mr Cleary that this be paid. C.
The meeting adjourned.

L. Clarke. Secty
J. Alguire
Chairman

1943.
Janiy. 18.

Minutes of monthly meeting of Public Library Board held Monday evening Janiy 18th at 7.30.

Present. Messers Algeier, Caldwell & Cleary. Rev Bros Patrick & Jean Marie.

Minutes of Dec meeting read & approved.

Communications were.-

Notice from J. A. Pinnieau Secty Separate School Board of the re-appointment of Revr Bro Patrick & Rev. Bro Jean Marie to the Board. Acknowledgement & thanks from Wm Dawson Subscription Service for Magazine & Daily paper order. Notice from Ontario Library Ass'n that the Annual meeting of this Ass'n had been cancelled for 1943. also the Annual meeting of the American Ass'n. in Toronto June. 1943 was also cancelled. It had been decided however to hold regional meetings from time to time throughout the Province but arrangements had not yet been completed.

It was moved by Mr Caldwell & seconded by Rev. Bro. Patrick that the fees of the Library Association be paid. Carried.

There being no further business the meeting adjourned.

J. Algeier Ch-man L. Clarke. Secty

1943
Feby 15.

Minutes of Annual Meeting of Public Library Board held Monday evening Feby 15th at 8 p.m. 30.

No quorum. Present. Messrs Alguire, Caldwell MacMillan + Rev. Bro Patrick. x There being no quorum what business was discussed was to be again taken up. It was moved by Mr Caldwell + seconded by Rev. Bro Patrick that all Officers + Committees be re-appointed. Carried.

x The minutes of 1942 Annual Meeting were read + approved.

The Treasurer + Librarian gave their financial reports. It was moved by Mr MacMillan, seconded by Mr Caldwell that Treasurer's report be adopted. Carried. Moved by Mr Caldwell + seconded by Mr MacMillan that Librarian's report be adopted. Carried.

The meeting adjourned.

L. Clarke. Secty

J. C. Alguire Chairman

1943
Feby 15

The monthly meeting of the Library Board was held Monday evening Feby 15th at 7.30.

Present Messrs Alguire, Caldwell MacMillan & Rev. Bro Patrick. Also quorum.

Minutes of last monthly meeting read & approved.

The Secty read a letter from the Globe & Mail Publishing stating they regretted the unsatisfactory delivery of the paper during Jany and part of Feby and that in future it would be sent through the P. Office and the subscription would be extended a month & 10 days.

Mr Caldwell stated Mr Dover had given him a book 2 questions & answers concerning the Jews, which he would like to present to the Library. He had looked it over and decided it would be alright. The Secty was to acknowledge gift on behalf of the Board.

The caretaker had asked for new ash cans and was given authority to get same. A new yale lock had been put on the door by Aitchison & Co.

The meeting adjourned

J. T. Alguire
Chairman

L. Clarke
Secty

1943.

Mar. 15 Minutes of Public Library Board meeting held Monday evening Mar. 15th at 7.30.

Present Messrs Alguire, Caldwell Ross Ross, MacMillan & Bro. Jean Marie

Minutes of last meeting read & approved

Moved by Mr. Ross Ross and seconded by Mr. Caldwell that Atchison & Co be asked for price

Mr. Ross Ross reported the price for re-decorating would be done by Riddle for $110.-. It was moved by Mr Ross Ross and seconded by Bro Jean Marie that Riddell's offer to clean and redecorate the walls for the above amount be accepted. Carried It was also decided cream should be the prevailing color.

The meeting adjourned.

J. C. Alguire Chairman L. Clarke, Secty

Apr. 14 The monthly meeting of the Public Library Board was held Monday evening April 14th at 7.30.

Present Messrs Alguire, MacMillan, Caldwell, Stidwell, Ross Ross & Rev Bro Patrick

Minutes of last monthly meeting read & approved.

Letter from Acting Inspector S. A. Herbert, in reply to question of how many years Invoices of books should be held, stating there was no necessity of keeping such, more than two years.

A circular letter from Ontario

1943

February Assᵒⁿ regarding Regional Meetings for 1943. Dates were given of such in several cities, Ottawa to be early in June, but no exact date given.

Bill for from A Gallinger, Electrician for supplies and work was presented. It was moved by Hon Stedwell and seconded by Hon Caldwell that this be paid. Carried.

Letter from L. Godin, Caretaker stating he was through as Caretaker Apr. 30th. The Board accepted the resignation. Several names were suggested, to fill the vacancy, and Hon Ross Ross offered to attend to the matter.

The meeting adjourned

J. Arguin Chairman

L. Clarke, Secty

1943
May 17

Minutes. The monthly meeting of the Public Library Board held Monday evening May 17th. Members present, Messrs MacMillan Arguin, Caldwell, Rev Bro Jean Marie + Rev. Bro Patrick. Minutes of last regular meeting read + approved. Accounts presented H.H. Popham, Desk + Chair + Cushion $61.40; L. Godin 2 days caretaking $2.--, Moved by Hon Caldwell + seconded by Rev. Brs. Jean Marie that these be paid, Carried. The Secty reported two assistants, Maria Davis + Mrs M. Hart, were helping in moving books to new shelves. The Board approved of paying them 35 ¢ an hour.

1943

Miss Barrett, Public School Inspector a visitor to the meeting, explained a suggestion, he wished to propose to the Board. It was that the Library lend books to the schools in the near by districts, the teachers to be responsible. In this way many children too far from the Library would receive great help with their studies, the School Board of each school contributing to the expense of books. A box of books to be left for a month with the teacher and then exchanged for another collection. The members of the Library Board present were all in favor of the proposal and assured Miss Barrett, that they would assist in every way possible. The first boxes to be sent out in September. The Inspector & Librarian to prepare lists.

The meeting adjourned

L. Clarke
Secty

J. C. Alguire
Chairman

June 7 Minutes of the monthly meeting of the Public Library Board held Monday evening June 7th at 7.30.

Present. Messrs Alguire, Cleary Ross Ross, Caldwell & Rev. Bro's Patrick

Minutes of June meeting read and adopted

Bills presented. Riddells, decorating $100.—, Atkinson & Co. Carpentry & supplies $95.— also new lock $3.— ($398.—)

Miss Davis & Miss Hart $15.— each

1943

for extra work moving & placing books on new stacks.

Moved by Mr. Ross, Ross and seconded by Mr. Cleary that bills be paid after approval by Committee. Carried.

Mr. Dover had offered to place another magazine on the tables, and on approval by members of the Board, it was moved by Mr. Ross, Ross & seconded by Mr. Caldwell that it be accepted and Mr. Dover thanked. Carried.

Reference was made to approaching the Town council for extra money to provide more help &c. It was suggested to hold another meeting in the near future to discuss this matter.

The meeting adjourned.

L. Clarke Secty

J. C. Alguire, Chairman

Sept 20. Minutes of monthly meeting of Public Library Board held Monday evening Sept 20. 43.

Present. Rev. Bro. Jean Marie, Rev. Bro Patrick, Messrs Macmillan, Cleary Stidwell, Alguire & Caldwell

Minutes of last meeting (June 7) read and adopted.

Communications were as follows. Dr Rogers, Minister of Education, stating that if the Board wished to donate Magazines to the Navy League of Canada

they could do so without keeping them on file for a year.

Applications for positions as assistants in the Library from Mrs Connie Hargreaves Mac Lean, Miss Mac Intyre & Miss Isobel Boys. (now acting as Cataloguers by the hour). and for Care taking from Alex Lalonde. After some consideration it was decided to accept Miss Boys, Salary to be $50.- a month, for afternoon and evening, (an eight hours day). Alex Lalonde's application was not considered. The motion to engage Miss Boys was made by Mr Tidwell seconded by Mr Cleary & Carried

The Magazines were to be donated to the Navy. Mr Cleary was to see that the furnace was repaired.

Moved by Mr Tidwell & seconded by Mr MacMillan & Cleary that the lighting be improved. Carried

Gas bill for $ 12.91. from Standard Gas holder for application forms was presented. Moved by Mr Tidwell seconded by Rev. Bro Patrick that this be paid. Carried

The following resolution was passed Moved by Rev. Bro Patrick & seconded by Rev. Bro Jean Marie that Mr J. B. Algie Chairman and Mr F. C. MacMillan Treasurer be authorized to sign all papers connected with Unemployment Insurance.

Meeting adjourned

J. C. Algie
Chairman

L. Clarke,
Secty

1943.
Oct 18

Minutes of monthly meeting of Public Library Board held Monday evening Oct 18th 1943.

Present all members of the Board. Rev Bro Patrick, Rev Bro Jean Marie, Messrs Ross Ross Cleary, Alguire, MacMillan, Caldwell & Stidwell.

Minutes of Sept meeting read & adopted.

Dawson's renewal list of Magazines, Daily papers &c for 1944 was presented. Mr MacMillan suggested putting National Geographic on again & Mr Ross Ross the Readers Digest. This was approved by the other members. Mr Stidwell reported the Bingley firm would attend to furnace cleaning and repairs. The Treas' Mr MacMillan reported writing to the Council in regard to re-decorating and changes made in the building and the cost of same. This extra expense had been provided for by them.

The meeting adjourned

J.E. Alguire
Chairman

L. Clarke
Secty.

Nov. 15

Minutes of monthly meeting of Public Library Board held Monday evening Nov. 15th. Present Messrs Alguire Caldwell & Ross Ross. No quorum.

Minutes of Oct meeting read & approved. Two bills were ordered paid, Gallinger Electrical Sales $1.45 & Ross Bingley Engineering Ltd $12.05. Any business transacted at this meeting to be approved at the next. Meeting adjourned.

J.E. Alguire
Chairman

L. Clarke
Secty

1943
Dec. 20.

Minutes of monthly meeting of Public Library Board held Monday evening December 20th at 7.30.

Present, Messrs Alguire, Caldwell, Cleary Stidwell, MacGillivray, Rev. Bro. Jean Marie & Rev. Bro Patrick,

Minutes of last meeting read, It was moved by Mr Caldwell and seconded by Rev Bro Patrick that as there was not a quorum at this meeting, all business transacted, be approved. Carried.

The following accounts were presented Hermiston & Connie Plumber $1.85, E. Legault (Electrical) $3.19, Standard Tree holder Book cards (readers) $9.42. It was moved by Mr Stidwell & seconded by Mr Cleary, that these be paid. Carried.

A cheque to Roy Bingley for $13.68, for Furnace repairs. O.K.d by Mr Alguire and paid was approved by the meeting.

There being no further business the meeting adjourned.

J. Alguire
Chairman

L. Clarke
Secty

1944
Jany 17

Minutes of monthly meeting of Public Library Board held Monday evening, Jany 17th.

Present. Rev. Bro Jean Marie, Rev. Bro Patrick Messrs Alguire, Caldwell, Ross Ross, Cleary Stidwell, & MacMillan.

Minutes of last regular meeting read and approved.

The following accounts were presented Magazines & papers for 1944. $58.25. Office Specialty 5000 Book cards $22.-. Garnet Clark repairs to lawn mower $3.-. It was moved by Mr. Caldwell & seconded by Mr Ross Ross that these accounts be paid. Carried.

The Board was privileged now to send the used Magazines to the Navy, so it was decided to send the 1943 numbers through the I.O.D.E. at once also the 1944 monthlies and weeklies, each month. The daily papers to be sold.

There being no further business the meeting adjourned.

L. Clarke
Secty.

J. Alguire Chairman

1944
Feby 21.

Annual Meeting.

Minutes of Annual Meeting of Public Library Board held Monday evening Feby 21st at 7.30.

Members present. Messrs Alguire, Caldwell, Stidwell, MacMillan, Ross Ross & Cleary, Rev. Bro's Patrick, Rev. Bro's Jean Mearis & Wayn Horowitz.

Minutes of last Annual meeting read and adopted, on motion of Mr Stidwell and Mr Caldwell.

Mr MacMillan read Treasurers report also Auditors, It was moved by Mr MacMillan and seconded by Mr Ross Ross that the report be adopted and that Exhibit J + K be placed in the minutes. Carried.

Assets. Balance Sheet. Dec 31/43

Exhibit "J"

Current Assets.

Cash in Bank	$ 242.15
Cash on Hand	69.57
	$ 311.72

Liabilities.

Surplus account.

Balance - Jany. 1. 1943	$ 311.32	
Deduct. 1942 Accounts pd in 43.	49.86	
	$ 161.46	
Add: Net Revenue (Exhibit K)	150.26	311.72
		$ 311.72

Auditors Report. Exhibit "K."

Year Ended Dec. 31/43.

Revenue

Grants-		
Ro' Ontario	$159.-	
Town Cornwall	3600.-	$3759.-
Fees, Fines + Cards		80.-
Refund. Unemployment Insurance Collected in error.		44.88
Total Revenue		$3883.88

Expenditure.

Salaries.—		
Librarian	$1022.-	
Assistants	372.45	$1,394.45
Purchases.—		
Books	$987.34	
Periodicals	185.40	1,172.74
Operation + Maintenance—		
Caretaking + Cleaning	362.-	
Lights + Fuel	56.14	
Repairs + Renovations	615.32	
Equipment	61.40	1,094.88
Administrative + General.—		
Postage Printing + Stationery	$39.83	
Sundries	12.-	
Re-fund-Librarian's Share Unemployment Insurance Deducted in Error.-	19.72	41.55
		3433.62
Net Revenue		$150.26

1944
Feby 21. "Annual."

Librarian's report of funds.

Janry 1/43. Balance on hand		$69.57
Receipts. Cards	$52.05	
Fines	74.48	
Fees	37.-	
Deposits.	18.-	
Sale. Magazines	14.10	195.63
		$265.20
Expenditure		
Express & freight	$23.89	
Advertising	3.-	
Office Supplies	17.30	
P. Cards & Stamps. Office	5.12	
Stamps on Cheques & Invoices	6.47	
" " books returned	1.66	
Work around building	16.15	
Building supplies	33.69	
Deposits returned	16.-	
Petty cash	4.20	127.48
		$137.72
Deposited in Library A/c. Royal Bk		80.-
Dec. 31/43. Balance on hand		$57.72

Moved by Bro Caldwell & seconded by Bro Stidwell that Librarian's report be adopted. Carried.

Auditors suggestion. Beginning 1944, that a suitable petty cash fund be established at the Library for the purpose of paying small accounts. Disbursements from this fund be reimbursed by cheques and all funds collected by Librarian deposited in total in the Bank A/c.

It was moved by Bro Caldwell and seconded by Bro Patrick that the Auditor's suggestion be adopted. Carried.

1944
July 21.

"Annual".

Election of Officers for 1944.

Moved by Mr Stedwell and seconded by Rev. Bro Jean Marie that all Officers be re-elected. Carried.

President & Chairman. J. C. Alguire

Treasurer F. B. MacMillan

Book Committee. A. Caldwell. Rev. Bro Patrick. Rev. Bro Jean Marie H. Ross Ross.

Property Committee. F. Stedwell. E. Cleary H. Ross. Ross, F. B. MacMillan

Secretary. L. Clarke

Meeting adjourned to be followed by Monthly meeting.

L. Clarke. Secty

A Caldwell
Chairman

1944
Feby 21.

Minutes of monthly meeting of Public Library Board held Monday evening, Feby 21st at 7.30.

Present, all members of the Board also Mayor Sorority.

Minutes of Jany meeting read & approved.

An account from Standard Free holder for $6.48 (printing slips for pockets on books) was presented, moved by Mr Cleary & seconded by Mr Ross Ross that this be paid. Carried.

Librarian mentioned 5 daily newspapers had been sold & magazines for 1943 had been given to the I. O. D. E. for the Navy.

Major S. M. Gray had presented the Library with two books, written by his son John Morgan Gray Gray, now over seas - The One-Eyed Trapper and A. R. Mackenzie M. A. F. R. G. S. a Memoir. The Secretary was instructed to write Major Gray thanking him for the gift.

The question of higher insurance on building, books &c was considered. It was moved by Mr Ross Ross & seconded by Mr Tidwell that the Dom Co' Monroe & Cotter should be consulted in regard to this matter and the amounts increased if possible. Carried. Mr MacMillen to look into the matter with the Agents.

The meeting adjourned

J. S. Aegmon Chairman L. Clarke. Secty.

1944
Mar. 20 Minutes of monthly meeting of Public Library Board held Monday evening Mar 20.

Members present, Messrs Alguire, Caldwell Stidwell, MacMillan & Ross Ross.

Minutes of last monthly meeting read & adopted.

Two accounts presented, Atchison & Co $1.25, repairing railing & fixing gate $1.- ($2.25) and Elco Electric, repairs $1.75

Moved by Mr Stidwell & seconded by Mr Ross Ross that these be paid. Carried

Mr MacMillan reported on enquiry as to increase of Insurance carried.

Mr Cottrell was writing Company in regard to the matter, and in the mean time placing $10000. on books temporarily Building $6000. - and furniture $500. -

The Librarian reported depositing in Library A/c Royal Bk $35.59, Fines $5. - Cash $8.25 Fines $9.84. Magazines sold $3.50 (Jany & July)

Meeting adjourned.

J. Alguire Chairman L. Clarke. Secty.

April 17 Minutes of monthly meeting of Public Library Board held Monday evening Apr 17th at 7.30.

Members present. Messrs MacMillan Alguire, Caldwell, Cleary & Rev. Bro Patrick

Minutes of last regular meeting read and adopted.

Mr Caldwell explained the question of Co-operative indexing of current events and articles in Magazines among Ontario Libraries. Nothing had been done here in this connection, as Magazines

1944

had been sold for several years and at present were being used to the Navy.

There being no further business the meeting adjourned.

L. Clarke. Secty
J. C. Alguire Chairman

May 15 Minutes of monthly meeting of Public Board held Monday evening May 15th/44
Present Messrs Alguire, Mac Millan & Caldwell & Rev. Bro Patrick. Rev Bro Jean Marie
Minutes of April meeting read & adopted.
Two bills were presented, Elec Electric repairs $1.45 & Monroe & Cottrell Insurance $15.20. After Mac Millan explained that the amount of Insurance on books ~~upon~~ $2. on policy had been raised to $10,000, the premium of $15.20 was the amount charged for the unexpired term of Policy No. 538749. Royal Insurance Co Ltd. He moved that this amount $15.20 and $1.45 be paid. This motion was seconded by Rev Bro Jean Marie and Carried by the meeting.

There being no further business the meeting adjourned.

L. Clarke. Secty
J. C. Alguire Chairman

1944
June 5. Minutes of monthly meeting of Public Library Board held Monday evening June 5th-44.

Present. Rev. Bro. Patrick, Rev. Bro Jean Marie Messrs Ross Ross, Alguire, Cleary & Caldwell

Minutes of May meeting read & adopted. There being nothing of importance to discuss it was moved by Mr. Ross Ross and seconded by Mr. Cleary that there be an adjournment till September meeting.

L. Clarke Secty
J. C. Alguire
Chairman

Sept. 18th

Minutes of monthly meeting of Public Library Board held Monday evening September 18th at 7.30.

Members present, Messrs. Alguire. Cleary Ross Ross, Caldwell, MacMillan & Rev. Bro Jean Marie.

Minutes of June meeting read and adopted.

There being no special business to consider, the meeting adjourned on motion of Mr. Ross Ross seconded by Mr. MacMillan.

L. Clarke
Secty.
J. C. Alguire
Chairman

1944.

Oct 16 Minutes of Monthly meeting of Public Library Board held Monday evening Oct 16th, at 7.30.

Present, Messrs Alguire, Caldwell MacMillan Rev. Bro Walsh. Rev Bro Jean Marie,

Minutes of September meeting read and adopted.

Correspondence:

A request from Martin Kavanagh, Chairman, Citizens Library Committee Brandon. Man' that the Library Board lend their Committee a set of the Cornwall Library, Mr Alguire said he would make enquiry from the Standard Freeholder office, as there had been one in use some years ago.

There being no further special business, the meeting adjourned

J.C. Alguire Chairman L. Clarke Secty

Nov. 20. Minutes of monthly meeting of Public Library Board held Monday evening Nov. 20th at 7.30.

Present, Messrs Alguire, Caldwell Stedwell. Ross Ross, MacMillan. Rev Bros Walsh and Rev. Bro Jean Marie,

Minutes of October meeting read and adopted.

Correspondence.

Letter from J. A. Premeau. Secty-Treas Separate School Board, stating, Rev Bro had been appointed to

Take the place of Rev Bro Patrick who
Filed had left Cornwall, a notice from Canadian
Broadcasting Corporation, offering a number
accepted of books, free with the compliments of the C.B.C.
An offer from the Ontario Liberal Ass' to
not accepted furnish the Library a copy of the Ontario Liberal
News. Monthly, free. A notice from the Canadian
accepted Palestine Committee that they had sent a
complimentary copy of "Why a Jewish State" by
Leon L. Feder, A letter from the American
to be ordered Distributing Co' Toronto, recommending a
book just published on the cause and cure
of cancer. Price $4. - with the usual Library
discount. A pamphlet from S. J. Reginald Saunders
to be ordered & Co. recommending the book, "Carrying Place" by
Angus Mowat, Inspector of Public Libraries.
approved on motion of Bro Caldwell & Bro Brayman A list of Magazines & papers for 1945 with
prices, from Thos. Dawson Subscription
Service, Ltd asking approval of same.
A card from Gregg Publishing Co. Toronto,
advertising, "Our Business Life" a reference
book, price $1.12.

The following contributions had been
received. The Life of Pitt, from Mr. D.
Boyd. The Life of Sir Sam Hughes from Major
Gray. The Canadian Register Kingston. Weekly
and The Holy Name Journal, Monthly.
All were to be accepted on motion of Bro
Bro Walsh and Bro Caldwell, and donors
thanked.

Two bills from Standard Freeholder were
presented. One for 2000 members cards (blue)
$9.42 ($9. - tax .42) and one for years Subscription $9. -
Moved by Bro MacMillan & seconded by
Bro Ross Ross that these be paid. Carried.

It had been suggested that the storm window on Reference Room be changed so that more air could get in through cold weather. It was moved by Mr. Stidwell and seconded by Mr. Ross Ross that hinges be used at top of window so that it could be pushed open from the bottom, and Allen Dickson of Knetsings Store be asked to see to it. Carried.

The Auditors reported Treasurer & Librarians books correct.

There being no further business the meeting adjourned on motion of Messrs Ross Ross and MacMillan.

J. Alguire
Chairman

L. Clarke
Secty.

Dec. 20. Minutes of monthly meeting of Public Library board held Mon. evening Dec. 18th. Members present were Rev. Bro. Walsh, Messrs. MacMillan Alguire, Caldwell & Stidwell. Minutes of the November meeting were read and approved. Correspondence – a letter from Mr. J. C. Alguire asking to be relieved of his duties on the board; (This letter was discussed but nothing done) one bill for 2.70 from the Elec. Elec. It was moved by Mr. Stidwell and seconded by Mr. MacMillan that this bill be paid. Mr. Stidwell suggested that in future the number of hours of work should be stated on bills.

Mr. MacMillan the treasurer, reported on finances.

There being no further business the meeting adjourned.

J. C. Alguire
Chairman

1945

Jany 15 Minutes of monthly meeting of Public Library Board held Monday evening Jany 15th 1945.

Members present. Messrs Alguire, MacMillan Cleary, Caldwell, & Stidwell. (Secty also)

Minutes of Dec 20th meeting read & approved

The Librarian reported that owing to her having broken her right wrist, it would be necessary for the Assistant Librarian to be at the Library full time for some weeks. On the motion of Mr Cleary, seconded by Mr MacMillan, the salary of Miss Rogs was fixed at $70.- a month while she was employed full time. Carried.

There being no further business, the meeting adjourned.

L Clarke.
Secty

A Caldwell
Chairman

Feby 19 Minutes of Annual Meeting of Public Library Board held Monday evening Feby 19th 1945 at 7.30.

Members present Messrs Caldwell, Cleary MacMillan, Stidwell, Ross Ross, Rev Bro Walsh, Rev. Bro Jean Marie and Rev Rudd.

Minutes of last Annual Meeting read. Moved by Mr Stidwell and seconded by Mr MacMillan that these minutes be adopted. Carried.

A letter from Mr J Primeau. Secty of Separate School Board was read, notifying the Libly Board that Rev. Bro Walsh and Rev. Bro Jean Marie had been re-appointed on the Board.

1945
Febij 19

Annual Meeting continued.

It was moved by Wor Stidwell and seconded by Wor Ross Ross that Wor Caldwell act as Chairman, Carried.

The Treasurer, Wor Mac Millan read his report of the years receipts and expenditure. It was moved by Wor Mac Millan & seconded by Rev. Bro Jean Marie that this report be adopted. Carried.

The Librarian read her report of receipts & expenditure, also that of circulation of books. It was moved by Rev. Bro Walsh & seconded by Rev. Wor Rudd that the financial report be adopted. Carried. It was moved by Wor Ross Ross and seconded by Wor Cleary that the circulation report be adopted, Carried.

It was moved by Wor Stidwell & seconded by Rev. Bro Walsh that Wor Caldwell be appointed Chairman for the present year. C It was moved by Rev Bro Jean Marie & seconded by Wor Ross Ross that Wor Mac Millan be reappointed Treasurer and Miss Clarke Secty. Carried. Miss I. Roys reappointed as Assistant Librarian without a motion.

The Board was arranged as follows.

Chairman. Wor A. Caldwell
Honary. Do. " J. C. Alguire
Treasurer. " F. B. Mac Millan
Secretary & Librarian Miss L. Clarke
Property Co. Chairman. Rev' Wor Rudd & Messrs Stidwell, Cleary, Ross Ross, & Mac Millan
Book Co' Chairman Rev. Bro' Walsh, and Rev Wor Rudd F. B. Mac Millan Rev' Bro' Jean Marie H. Ross Ross
Assist. Librarian & Cataloguer. Miss I. Roys.

Moved by Wor Mac Millan & seconded by Rev' Bro Walsh

1945

that the Annual Meeting adjourn. Carried.
A Caldwell
Chairman.
L. Clarke
Secty.

Feb-19 Minutes of monthly meeting of Public Library Board held after the Annual Meeting, adjourned.
Present Messrs Caldwell, Studwell, Cleary MacMillan, Ross Ross, Rev Bro Walsh, Rev Bro Jean Marie & Rev. C. R. Rudd
Minutes of last monthly meeting read & adopted.
The following accounts were presented. Insurance $9.35/100 and Rebinding $10.75 cts
Moved by Mr MacMillan, seconded by Rev. Bro Jean Marie that they be paid. Carried.
The Meeting adjourned.
A Caldwell
Chairman
L. Clarke
Secty.

Mar 19 Minutes of monthly meeting of Public Library Board held Monday evening Mar 19th.
Members present Messrs Caldwell, Cleary Studwell, MacMillan, Rev Bro Walsh, and Rev Mr Rudd.
Minutes of February meeting read & adopted.
A bill for $9.40 from Hermiston & Comrie for pipes and work on furnace was presented. It was moved by Bro Walsh & seconded by Mr Cleary that this be paid. Carried.
It was moved by Mr. MacMillan & seconded by Bro Walsh that Miss Isobel Ross be taken on

1945

full time at salary of $1 p.a. - a month. Carried.
It was decided to provide cabinets for all Fiction titles and authors. These to be ordered from Office Specialty Co.
Mr. MacMillan Treasurer read the Public Library Annual Report, a copy of which is sent to Mr. Howard Inspector of Public Libraries.
It was moved by Bro' Walsh & seconded by Mr. Cleary, that Mr. J. C. Alguire be made Hon' President. Carried.
Mr. Rudd suggested that the Librarians should have some free time for themselves. After a little discussion it was moved by Mr. Rudd & seconded by Mr. Caldwell that April 1st the Library would be closed Wednesday afternoon and evening. This was Carried.
Business being completed the meeting adjourned.

A. Caldwell
Chairman

L. Clarke
Secty

April 16 Minutes of monthly meeting of Public Library Board held Monday evening Apr. 16th.
Members present, Messrs MacMillan Caldwell, Ross Ross, Rev. Mr. Rudd and Rev. Bro' Walsh.
Minutes of March meeting read & adopted.
One bill from the Standard Freeholder $1.40, covering 500 book pockets $3.00, 4 Dodrill Card $2.40 and advertising Wednesday half-holiday $1.50. Moved by Mr. Rudd and seconded by Bro' Walsh that this be paid. Carried.
The membership fee of $1. - for those

living outside The City limit was discussed and it was decided that it remain the same with no exception for anyone.

The meeting adjourned.

A Caldwell
Chairman

L. Clarke, Secty.

May 20 Minutes of monthly meeting of Public Library Board held Monday evening May 20th,

Members present, Messrs Caldwell, Cleary & MacMillan, A quorum not being present regular business could not be carried out. It was moved by Mr Cleary and seconded by Mr MacMillan that two bills from the Office Specialty Mf'g. Co. for two Cabinets $5.00 and $3000 ruled white cards amounting to $20.35 be paid. Carried $13.35

The motion to be approved at the next regular meeting.

The Librarian stated she expected to attend a meeting in Toronto the week of June 17th, and asked that the Library meeting be left over for a week. Mr MacMillan said this would suit him well and the other members approved of the change.

The meeting adjourned.

Rec. Mr Rudd a member of the Board, came in shortly after the others had gone.

A Caldwell
Chairman

L. Clarke
Secty.

1945

June 28th. Minutes of monthly meeting of Public Library Board held Thursday evening June 28th.

Members present Mrs Caldwell. Rev Bro Walsh and Rev Mrs Rudd.

Minutes of May meeting read & adopted, and the passing of the Accounts from Office Specialty Mfg Co. for $70.35 was approved.

Mrs Rudd told of the condition of the lawn mower, and that it could not be repaired, He had spoken to Mrs Caldwell the Chairman, and they had decided to purchase a new one which Mrs Rudd did from Sweringers Hardware The cost being $14.50. It was moved by Bro Walsh and seconded by Mrs Rudd that this be paid. Carried. Mrs Rudd stated he had arranged for some other repairs, She Librarian suggested a box be put in the cellar for tools paint cans etc. This was approved of and Mrs Rudd said he would look after it,

There being no further business the meeting adjourned.

A Caldwell
Chairman

L. Clarke
Secty.

1945
Sept. 17

Minutes of Monthly meeting of Public Library Board held Monday evening Sept 17th.

Members present, Messrs Caldwell, Cleary MacMillan and Rev Bro Dalton.

Minutes of last meeting (June 28th) read and adopted on motion of Mr MacMillan.

Kindly reference was made to the sudden passing of Mr Frank Stidwell after an accident. Mr Stidwell had been a member of the Board for several years. He had been appointed by the Public School Board and had attended his first meeting Oct 16, 1939. It was moved by Mr Cleary and seconded by Mr MacMillan that the President Rev Caldwell be authorized to write to Mrs Stidwell expressing to her and family the sympathy of the members of the Board. Carried.

The Librarian referred to some repairs needed before the cold weather.

There being no further business the meeting adjourned.

A. Caldwell
Chairman

L. Clarke
Secty.

1945
Oct. 15

Minutes of monthly meeting of Public Library Board held Monday evening, Oct 15th at 7.30.

Present, Messrs Caldwell, MacMillan, Cleary Ross Ross, Rev Bro Walsh & Rev C. Rudd.

Minutes of September meeting read & adopted.

The following communications were received. Henry A. Hence, Caretaker, stating on account of poor health he had to resign. Applications for Caretaker from Jos' Guertin and Geo' Antoine. One from Miss Jean Fetterly, Librarian at Orillia regarding the Leacock Memorial Fund, It had been decided by friends that part of the Orillia Library should be set aside as a Memorial to him as he had always been a great help to the Library, and stating donations of 1st 2nd & 3rd editions of his works would be appreciated. A request was also received from the Wm. Dawson Subscription Service that they receive a renewal of subscriptions for magazines & papers for the reading rooms for 1946.

It was moved by Mr Ross Ross and seconded by Bro' Walsh that Mr Hence's resignation be accepted and Geo' Antoine be engaged at the same salary $80.- a month, Carried. It was moved by Rev Rudd and seconded by Bro Walsh that the Leacock books be examined. Carried. It was moved by Bro' Walsh & seconded by Rev. Rudd that subscriptions of Magazines be renewed and others added if the Board approved. Carried.

The Meeting adjourned.

A. Caldwell
Chairman

L. Cleary
Secty

1945
Nov. 19

Minutes of Monthly meeting of Public Library Board held Monday evening, Nov 19th 1945.

Members present. Rev. C. R. Rudd, Rev Leo Walsh, Messrs Caldwell, Ross Ross & MacMillan.

Minutes of October Meeting read & adopted.

The Leacock Memorial for Orillia Public Library, was again referred to. A collection of the Leacock books in our own Library were on the table, and after examination by the members of the Board, it was decided that the Secty write to Miss Jean Tetterly the Librarian and have it made clear as to whether Leacock volumes loaned would be returned in kind or replaced by new copies. A list of five or six of our collection be sent.

Mr MacMillan spoke of a letter he had received from Bro Martin, Secty-Treas of the Separate School Board, referring to a French book "Les bijoux indiscrets by Diderot which he thought should be removed from our shelves. His suggestion was accepted.

The question of a new furnace was considered, it was moved by Mr Rudd and seconded by Bro Walsh that Mr Ross Ross take the matter up with Crane Ltd Montreal and report at the next meeting. C.

The meeting adjourned.

L. Clarke
Secty.

Rev. C. R. Rudd
Acting Chairman

1945
Dec. 17th

Minutes of monthly meeting of the Public Library Board held Monday evening Dec. 17th.

Members present. Messrs Caldwell, Cleary, Ross Ross, Macmillan, Bro. Walsh and Rev. Bro. Arcadius.

The Chairman, Mr. Caldwell, asked to be excused as he had another engagement, the request was granted and Mr Ross Ross was asked to act as Chairman.

Minutes of the last meeting were read and adopted on motion of Mr Macmillan & Cleary.

Two communications were read, One from Leo Martin, Secty Treas. of the Separate School Board notifying the Library Board that Rev. Bro. Arcadius had been appointed to represent their school, in place of Rev Bro. Jean Marie, who had left Cornwall. Bro Arcadius was present and welcomed by those present. The other communication was from Miss Fetterly the Librarian from Orillia Public Library in regard to donations of Leacock books to their Leacock Memorial. Miss Fetterly had mentioned two in particular. It was moved by Bro. Walsh and seconded by Mr Cleary that these be given to help in the Leacock collection. Carried.

"Leacock books and "Mr Cornwall and His Friends" "Over the Long Portages"

Mr Ross Ross reported the information he had received in regard to the Installation of a new furnace, and his estimate from Crane Limited Montreal of $292.-, but these figures would depend on what furnace installed. After some discussion it was moved by Mr Macmillan and seconded

by Hon Cleary that Hon Ross Ross get in touch with Hon Crane and get correct figures with or without cost of installation. Carried.

There being no further business, it was moved by Bro' Walsh & seconded by Bro' Arcadius that we adjourn. Carried.

A Caldwell
Chairman

L. Clarke
Secty

1946.
Jany 21

Minutes of monthly meeting of Public Library Board held Monday evening January 21st/46.

Members present. Rev. Bro' Walsh Rev. Bro' Arcadius, Messrs Caldwell Ross Ross, Macmillan and Rev. B. E. Rudd.

Minutes of December Meeting read and adopted.

A letter from Miss Jean Fotterly Librarian of Orillia Public Library, was read. In it Miss Fotterly expressed the thanks of the Leacock Memorial Committee for the gift of two Leacock books from our Board.

A copy of communication from Crane Limited Montreal, regarding price, of furnace, time of shipping &c was also presented. Hon Ross Ross explained same. It was moved by Hon Rudd and seconded by Hon Ross Ross. That Frank Roberts be asked to undertake the placing of the new furnace. Carried.

Hon Macmillan reported on receipts of money &c. As Hon Antoine, caretaker was quite ill, Hon Macmillan offered to act

Wor Jos' Guertin and engage him to do the care taking in the mean time.

On motion of Wor Rudd & Wor Ross Ross the meeting adjourned.

A. Caldwell
Chairman

L. Clarke
Secty.

Feby 18/46. Minutes of Annual Meeting of Public Library Board held Monday Evening Feby 18th/46.

Members present. Rev. Bro' Walsh. Rev Bro' Arcadius. Messrs Caldwell. MacMillan Cleary. Rev Wor Rudd. and Mess McDowell just recently appointed by Public School Board to fill the vacancy made by the death of Wor Caldwell.

Minutes of last Annual Meeting read and adopted on motion of Wor MacMillan seconded by Bro' Walsh.

The Treasurer Wor MacMillan read the Financial report for 1945. Moved by Wor MacMillan, seconded by Bro' Walsh That this report be accepted. Carried.

The Librarian, L. Clarke read her financial report for year. Moved by Wor Rudd. and seconded by Wor Cleary that this report be accepted. Carried.

Moved by Wor Rudd. seconded by Bro' Arcadius.

Wor Rudd reported new furnace was here and would be put in place by W. A. Halligan assisted by J. Roberts for $80. This report was adopted. seconded by Wor Cleary.

A. Caldwell
Chairman

1946
Feb 18th

Minutes of monthly meeting of Public Library Board held, after the Annual Meeting Monday evening Feby 18th 1946.

Members present. Mrs McDowell, Messrs Caldwell, MacMillan, Cleary, Rev. C. E. Rudd Rev. Bro' Walsh. Rev. Bro Arcadius.

Minutes of January Meeting read and adopted on motion moved by Rev. Bro Arcadius, and seconded by Rev. Bro Rudd.

Bill for the furnace $2.92 was presented. It was moved by Mr Rudd and seconded by Bro' Walsh that this be paid, Carried, Mr Rudd refferred to books

It was moved by Mr Rudd and seconded by Mr Cleary, that the meeting adjourn, Carried, for the Annual Meeting

Mr Caldwell Chairman L. Clarke Secty and other members of the Board made kindly reference to the loss by death of Mr Frank Stidwell who had been a faithful member of the Board for several years.

All members extended to Mrs S. E. McDowell a hearty welcome as she had just been appointed by the P. School Board to represent them as one of their three representatives. Mrs McDowell responded with a few kind remarks.

L. Clarke
Secty.

A Caldwell
Chairman

1946
March 18th.

Minutes of Monthly Meeting of Public Library Board held Monday evening March 18th/46.

Members present. Rev Bro Walsh Wor Caldwell. Mrs Hoc Dowell, Rev C.R.Rudd Wor Ross-Ross and Wor Macmillan.

Minutes of April Meeting read and adopted.

Two accounts were presented, One for furnace $2.92. - and one for Library cards $13.20 - Nothing was done about the furnace bill, because it had already been dealt with at the Feby meeting. It was moved by Wor Rudd and seconded by Wor Ross-Ross that the bill for cards $13.20 be paid Carried

A Number of old books had been turned over to the Library by Miss Ella Davis whose home was being broken up. The matter was considered and it was suggested by Wor Rudd that 25¢ a copy be paid for the books considered useful to the Library. On Wor Rudd's motion to this effect it was seconded by Wor Ross-Ross and Carried.

The Librarian mentioned she needed a new box for the desk to hold the book cards of books borrowed day by day. It was moved by Wor Rudd and seconded by Bro Walsh that this box be procured. Carried

It was decided to give old Magagines & papers to the Sani & other elsewhere people

are confined through illness or old age.

Mr. Ross-Ross suggested and then moved that an oil furnace be procured for the Hall. This motion was seconded by Mr. Rudd & carried. & Tenders were to be called for.

Mr. Ross-Ross suggested the City Council should be approached in regard to Library extension and that a letter be sent to them.

Mr. Rudd said the iron fence across the lawn, corner of 2nd and Sydney Sts. should be replaced and perhaps a few shrubs added. Mr. Ross Ross agreed.

Mr. Rudd suggested items on new books placed in the Library should be given to the Standard Free holder so that the public would know about them. Mr. Rudd agreed to look after this matter.

There being no further business the meeting adjourned.

A. Caldwell
Chairman

L. Clarke
Secty.

April 15/46 Minutes of monthly Meeting of Public Library Board held Monday evening April 15th/46.

Members present, Mrs MacDowall. Rev Bro' Walsh. Rev. C. R. Rudd, Mr Caldwell and Mr Cleary.

Minutes of March meeting read and adopted.

The following communications from the firms interested in oil furnaces were read. Lawson Engineering & Heating Specialties, per Harold A. Lawson H. Yates & Co' Ltd., per The Williams Oil-O-Matic per Merritt Fuel Co' and the Iron Fireman Automatic Coal Burner Representative Roy Lawson, per Roy Bingley. These were discussed, and left to the Home or Property Co' to decide on motion of Mr Rudd seconded by Bro' Walsh and carried.

An account from A. H. Warren. Jeweller, repairing mantle clock $3. — was presented. Moved by Mr Rudd seconded by Bro' Walsh and carried that this be paid.

Mr Caldwell reported, Mr MacMillan could not be present, but wished the Board to know he had received a cheque for $900. — for installation of furnace.

Moved by Mr Rudd and seconded by Mr Cleary that meeting adjourn'd.

L. Clarke
Secty

E. M. McDowell
" Acting Chairlady.

1946
May 20. Minutes of Monthly meeting of Public Library Board held Monday evening, May 20th.

Members Present, Mr. Ross-Ross Bro. Arcadius, Mrs. McDowell, Mr. Cleary and Mr. MacMillan.

Minutes of April meeting read and adopted.

A bill for $84.16 & $80. - furnace and $4.16 repairs to taps etc) was presented from A. Milligan. It was moved by Mr. Ross-Ross and seconded by Bro. Arcadius, that this be paid. Carried

Estimates for oil burner had been received from several firms since last meeting.

Mr. Ross-Ross said he would like to look these over and compare them and possibly interview the sender. This was approved of.

There being no further business the meeting adjourned - on motion of Mr. Ross-Ross, seconded by Mr. MacMillan.

A Caldwell
Chairman

L. Clarke
Secty

1946
June 10

Minutes of monthly meeting of Public Library Board held Monday evening June 10th/46.

Members present. Revs. Mr Rudd, Rev Bro Walsh, Mr Caldwell, Mrs McDowell Mr Cleary, and Mr Ross-Ross.

Minutes of May meeting read and adopted. Cleaning the Chimney was considered. It was moved by Mr Rudd and seconded by Mr Ross-Ross that this matter be attended to. The Board approved of ordering the book, History of Ottawa.

Mr Ross-Ross reported to the oil burner He stated that all estimates on price had not yet been given in, and there were other firms that had not been asked for price. It was moved by Mr Rudd and seconded by Bro' Walsh that the matter be left over for the present and Mr Ross-Ross call a special meeting of the Property Co. to decide the matter. Carried.

Mr Rudd reported he could not get the proper fence wire for the front lawn.

It was moved by Mr Rudd & seconded by Bro' Walsh that meeting adjourn. Board There would be no regular meetings during July & August.

A Caldwell
Chairman

L. Clarke.
Secty.

1946
Sept. 16.

Minutes of monthly meeting of Public Library Board held Monday evening Sept 16th.

Members present Messrs Caldwell Ross-Ross, Cleary, MacMillan, Mrs MacDowell and Rev Bro Walsh.

Minutes of June meeting read and adopted.

Mr Ross-Ross reported, the oil burner the Board had decided on getting could not be obtained, but another had been procured, a General Electric from Gallinger & Sale, Dane with a 250 gallon tank, price $398.— installed.

Mrs (Dr) Ross of Montreal had presented the Library with a number of books which had belonged to her father the late Mr Currie, James
20 volumes of Universal Classics Library and 20 other books of different authors.
These were accepted. It was moved by Bro Walsh and seconded by Mr Ross-Ross, that a letter of thanks be sent to Mrs Ross. The motion carried. Mr Caldwell the Chairman said he would attend to this matter.

There being no further business it was moved by Mrs MacDowell and seconded by Mr Ross-Ross, and carried that the meeting be adjourned.

Caldwell
Chairman

L. Clarke
Secty.

1946
Oct 21

Minutes of Monthly meeting of Public Library Board held Monday evening October 21st /46.

Members present Mr Macmillan, Mrs McDowell, Bro' Arcadies, Bro Walsh and Mr Caldwell, also a visitor Mr Green of the Collegiate Staff.

Minutes of September meeting read and adopted.

Mr Caldwell spoke of a letter he had received from Mr Wood Public Library Inspector, ~~Toronto~~, stating he was holding a meeting in Peterborough and wanted all Libraries through the Eastern districts to be represented at this meeting by a member of the Board, Mr Caldwell did not approve of Peterboro being the place selected, as it was out of the way for many of the Libraries. It was suggested that Mr Caldwell write to the Inspector and explain the difficulties and suggest another place. Mr Caldwell said he would attend to this.

Other letters were from the following Martin Kavanagh of Brandon, Manitoba advertising a new book "The Assiniboine Basin" Price $4.00. One from J. A. Delafield representing the Delafield family of N. Y. stating his Grandfather had kept a diary on the survey of the Canadian Boundary from St Regis, N. York to the Lake of the Woods The diary has now been edited, and as Cornwall is mentioned in it, thought the Board might like to purchase one Price $5.-

One from Macanillans advertising Anatomy & Physiology. Price $4.-

Mrs Caldwell spoke of the flowers sent to the Alguire home at the time of Mr J. C. Alguire's death 98, — The Trustees of the Board decided to look after this.

Mr Green from the Collegiate now explained why he was present. He suggested bringing a class down to the Library and trying to get their interest aroused in the best books. Another idea was to ask permission of the Board to lend a number of books to the school in his care. Special boxes to be provided for them. The Board decided as the Library was as crowded the idea of taking books to the School for the use of pupils would be the better one. Mr Rudd suggested Mr Green's idea of taking books to School be accepted.

Meeting adjourned.

W. Caldwell
Chairman

L. Clarke
Secty

1946
Nov-18

Minutes of Monthly Meeting of Public Library Board held Monday evening November 18th at 7.30.

Members present. Mr Caldwell. Mr Macmillan, Mr Cleary. Mrs MacDowell Bro. Walsh and Bro' Arcadius.

Minutes of October Meeting read and adopted.

Mr Caldwell read the letter from Mr Howard, Inspector of Public Libraries regarding the meeting he had planned for Peterboro. giving hours, place to stay etc.

Mr Caldwell stated he would not be able to attend, and it was suggested Rev. Mr Rudd be interviewed, to see if he would be free to attend this gathering.

Mr Caldwell spoke of Whittaker's bill for baskets of flowers sent to the Alguire home at time of Mr J. C. Alguire's death. It was suggested each Member of the Board contribute $1.- with the exception of Mrs MacDowell and Bro' Arcadius who were not on the Board while Mr Alguire was a Member. Three members said they wished to contribute too.

Mr Macmillan thought the Chairman or Member of the Book Committee should O. K. book invoices.

Donations and rejected volumes were referred to.

Adjournment of the Meeting was proposed by Mr Caldwell and Bro' Walsh. All approved.

W. Caldwell
Chairman

L. Clarke
Secty

1946.
Dec 16th

Minutes of Public Library Board Meeting held Monday evening Dec 16th. Members present: Mr Rudd, Rev. Mr Walsh, Mrs McDowell, Mr Caldwell Mr MacMillan and Mr Ross-Ross. Minutes of last meeting read and adopted.

A letter from Coff Clark Co in regard to ordering the 1946 Edition of "The Canadian Almanac" was considered. It was moved by Mr Ross-Ross and seconded by Mr Rudd that the Almanac be ordered Carried.

It was moved by Mr Ross-Ross that and seconded by Mr Rudd that the time of meetings be changed to afternoons at 3.15. Carried.

It was suggested that a Special Meeting be called for some evening in January to hear the report of Mr Rudd of the Meeting in Peterboro called by the Library Inspector. Miss Howard. The Secty reported that recently a number of books, the "Literature of all Nations" 10 volumes, had been forwarded to the Library by Dr. A. C. MacGuire. It was moved by Mr MacMillan and seconded by Mrs McDowell that a letter of appreciation be sent to the Donor. Carried.

The meeting adjourned.

L. Clarke
Secty.

1947
Jany 30th

Minutes of Public Library Board Meeting held Monday Evening Jany 30th/47.

Members present, Mrs Mac Dowell Rev. Bro Arcadius, Mr Caldwell and Mr Macmillan.

Minutes of last Meeting read & adopted. Mr [illegible] representing the Book of Knowledge was introduced by Mr Caldwell and he explained he was authorized to take orders for this set of books, Mentioned number of volumes, cost &c He referred in particular to one volume made up of words, which would give the number of volume, page &c referring to any word in particular. It was suggested by Mr Macmillan that this matter be left over to the next meeting and the Representative notified of the decision of the Board, as there was not a Quorum present this evening.

The majority of members present wished to attend another gathering so adjourned the Library meeting.

A Caldwell
Chairman

L. Clarke
Secty

1947.
Feby 17

Minutes of meeting of Public Library Board, held Monday evening Feby. 17th.

Members present, Mr Caldwell, Mr MacMillan, Mrs MacDowell, Bro' Walsh Mr Ross-Ross, & Mr Cleary

Minutes of January Meeting read and adopted.

It was moved by Mr Ross-Ross, & seconded by Mr MacMillan, that the regular Board Meetings be held at 5.15 in the afternoon, to accomodate all members. Carried.

Mr Ross-Ross was asked to see about delay of putting in Oil-Furnace.

It was moved by Mr Ross-Ross and seconded by Bro' Walsh, that Mr Smith be asked about plans, and if he would undertake change in Building, Carried

After some discussion on other matters concerning the Library, the meeting adjourned.

A. Caldwell, Chairman. L. Clarke, Secty

Mar 17th

Minutes of March Meeting of Public Library Board held Monday evening March 17th 1947.

Members present, Rev. Bro Walsh, Mrs Caldwell, Mrs McDowell, Bro Arcadius and Mr MacMillan.

Moved by Mr Macmillan and seconded by Bro Arcadius that minutes of last Annual Meeting be adopted. Carried.

Election of Officers for 1947, resulted as follows. Chairman, Mrs Caldwell, Treasurer Mr MacMillan, L. Clarke. Secty. Book Committee on books. Moved by Br Arcadius and seconded by Mrs McDowell that this Committee be the same. Carried.

Mr Macmillan read Financial Report This was adopted. He also reported Value of Land $3000. Building $8000. Furniture $1000. Books $10000.

It was moved by Mr MacMillan and seconded by Bro Arcadius that Secty's Report be accepted. Carried.

L. Clarke

A. Caldwell
Chairman

April 24th, 1947

Regular monthly meeting of the Public Library Board was held on the above date.

Those present were ~~A. Caldwell, Chairman~~ Mrs. McDonell, Mrs. Rudd, Ross-Ross, Bro. Arcadius and F.B. MacMillan.

It was moved by Mr. Ross-Ross and seconded by Mrs. McDonell that the reading of the minutes of the last regular meeting be dispensed with. Carried.

It was agreed that the subscription to the Legionary should be renewed.

There was considerable discussion on the proposed auction sale of magazines.

It was moved by F. Ross-Ross and seconded by Bro Arcadius that "Good Housekeeping and similar women's magazines when not longer of use here be sent to Cornwall Centre Women's Institute. Carried.

Bro. Arcadius reported on a discussion with Keene Roulean re Cornwall Township children using the library. It was moved by Bro. Arcadius and seconded by Mrs. McDonell that the Township Council be written requesting a grant of $200 for this privilege.

It was moved by Mr. Ross-Ross and seconded by Bro. Arcadius that the City Council be notified that in 1948 we shall require 50¢ per capita rather than the present grant.

Adjournment was moved by Mr. Ross-Ross seconded by Mrs. McDonell.

Chairman F.B. MacMillan Sec-Treas.

Oct. 20, 1947

A meeting of Public Library Board was held on Oct. 20, 1947 with A. Caldwell Chairman. Others present were Mrs. McDonell, Bro. Walsh, Bro Arnaldus, E. J. Leary, D. Ross-Ross and F. B. MacMillan. Minutes of last meeting were read and approved. Outstanding accounts were ordered paid.

There being no further business the meeting adjourned.

F. B. MacMillan
Sec. Pro tem.

Nov. 24, 1947

A meeting of the Public Library Board was held in the Library at 5.15 p.m. with A. Caldwell in the Chair.

Others present were Mrs. McDonnell, Bro Walsh, Bro Arcadius, E.J. Geary and T.B. Macmillan.

Minutes of the last regular meeting were read and approved.

There was some discussion regarding the purchasing of books by the Inspector of Public Schools for Stormont through the Public Library office.

Mr. Caldwell reported on the possibilities of securing a Librarian.

It was moved by Bro Walsh and seconded by Mrs. McDonnell that Miss Clarke be notified of her superannuation at $75 per month to be effective after Dec. 31st, 1947. Carried.

Adjournment came at 6 p.m. on motion of Mrs. McDonnell and Bro. Arcadius.

T.B. Macmillan
Sec. Pro tem

T. [illegible]
Chairman

Sale of Magazines 1903.

No.	Name of Magazine.	Name of Purchaser	Price.	£
1.	Popular Science Mo.	[illegible]	10c	
2.	Can. magazine	[illegible]	10c	
3.	Century	[illegible]	15c	
4.	McClure's	Mr [illegible]	45c	
5.	New Illustrated	[illegible]	40	
6.	Nineteenth Century	[illegible]	15c	
7.	Outing	Dr Algeo	20	
8.	Scribner's	Miss Bennett	15c	
9.	Strand	Mr Campbell	60	
10.	Pearson's	Mr Hunter	35c	
11.	Ladies Home Journal	Mr McMaster	30	
12.	Harpers Bazaar	Mr Boyd	30	
13.	Harper's Weekly	Mr [illegible]	15c	
14.	Harper's Monthly	Mr Bennett	30	
15.	Boys' Own	[illegible]	30	
16.	Girl's Own.	Miss Clarke	35c	
17.	The Graphic	Mr Hunter	2.50	
18.	Ill. London News.	Mr Campbell	2.00	
19.	Scientific American	Mr [illegible]	60	
20.	Poultry Journal	Mr McDonald	25c	
21.	N. American Review	Mrs Boyd	25	
22.	Review of Reviews	Mr Clarke	15	
23.	National Magazine	Mr Campbell	25	
24.	~~Lodge Monthly~~	[illegible]	25	
25.	Everybody's Magazine	Mr [illegible]	45	
26.	The Arena	Mr Bennett	80	
27.	Mind	Mr [illegible]	50	
28.	Bookmans Magazine	Dr Algeo	75c	
29.	Success	[illegible]	50c	
30.	Munsey's	Mr Clarke	40	1.00

Sale of Magazines 1904.

	Magazine	Purchaser	Price
1	Popular Science Mo.		
2	Can. Magazine		
3	Century		
4	McClure's		
5	New Illustrated		
6	Nineteenth Century		
7	Outing		
8	Scribner's		
9	Strand		
10	Pearson's		
11	Ladies Home Journal		
12	Harpers' Bazaar		
13	" Weekly		
14	" Monthly		
15	Boys' Own		
16	Girls' Own		
17	Graphic		
18	Ill. London News		
19	Scientific American		
20	Poultry Journal		
21	N. American Review		
22	Review of Reviews		
23	Leslie's Monthly		
24	Woman's Home Companion		
25	Cosmopolitan		
26	Everybody's		
27	Success		
28	Munsey's		
29	Book lovers		

Dec. 12th, 1947

A regular meeting of the Public Library Board was held in the Library at 8.15 with D. Ross-Ross in the chair.

Minutes of the last regular meeting were read and adopted.

It was moved by Bro. Walsh and seconded by Mr. E. Cleary that Miss Isobel Fops be written advising her that she is to act immediately as temporary Librarian at a salary rate of $100 per month beginning Jan. 1st, 1948 with full charge and that Miss Clarke be advised of this action be registered mail. Carried.

It was agreed after some discussion that the Board should take up the matter of requisition to City Council in January 1948.

Adjournment was moved by Mr. Cleary and seconded by Bro. Walsh. Carried.

Those present were Mrs. McDowell, Bro. Walsh, E. J. Cleary, D. Ross-Ross and F. P. MacMillan.

A. J. McDowell
Chairman

F. P. MacMillan
Acting Secretary

Jan. 19th, 1948

A regular meeting of the Public Library Board was held in the Library on the above date with Mr. A. Caldwell, the Chairman in the Chair. Those present were Bro. Patrick, J. Geary W.B. MacMillan, Mrs. McDonell, Bro. Meadows

Minutes of the last meeting were read and adopted.

Correspondence was received from Miss Rogs acknowledging her appointment as acting or Temporary Librarian.

On motion of Mr. Geary and Mrs. McDonell the accounts presented were ordered paid if found correct. Carried.

The matter of a requisition to the City Council by this Board, for a full amount of grant viz 50¢ per head of population.

Moved by Bro. Meadows and seconded by Bro. Patrick that the Secretary be instructed to write the City Council requesting a payment to the Public Library Board of 50¢ per head according for the year 1948. Carried.

It was moved by Mrs. McDonell and seconded by Bro. Meadows that an insertion be made in the Toronto Globe and Mail advertising for a qualified librarian. Carried.

Correspondence was received from Mrs. D.G. McDonell applying for a position as an assistant Librarian. This letter was to be acknowledged

and Mrs. McDonell be written informing her of our attempts to secure a qualified Librarian and that her application is being held in abeyance for the present.

Mr. Caldwell agreed to interview Mr. Gratton re publicity.

Adjournment was moved by E. J. Cleary and seconded by Mrs. McDonell.

A. Caldwell
Chairman

J. B. MacMillan
Acting Secretary

Feb. 16th, 1948

The Annual Meeting of the Public Library Board was held in the Library on the above date at 5.15 p.m. Mr. A. Caldwell presided with the following members present: Bro. Arcadius, Bro. Patrick, Mrs. S.E. McDonell, Messrs. D. Ross-Ross, F.D. MacMillan and His Worship Mayor L.D. Gallinger.

Minutes of the last Annual Meeting were read and adopted on motion of Bro. Arcadius and D. Ross-Ross.

The Treasurer's report was read and adopted on motion of the Treasurer and D. Ross-Ross. (See appended statement)

Election of officers resulted in the following:

1. A. Caldwell, Chairman, moved by D. Ross-Ross and seconded by Bro. Arcadius. Carried.
2. F.D. MacMillan, Secretary-Treasurer, moved by Mrs. McDonell and seconded by Bro. Arcadius.
3. Books Committee - Mrs. McDonell Bro. Patrick, Rev. Mr. Colin Rudd Bro. Arcadius
4. Property Committee - Rev. C. Rudd, C.J. Cleary, D. Ross-Ross.

A. Caldwell
Chairman

Chairman F.D. MacMillan Sec.

Feb. 16th, 1948

At 5-20 p.m. following the Annual Meeting a regular monthly meeting was held and the following business was dealt with.

Correspondence was read from

City Clerk W.B. Brownridge replying to our recent letter requesting a grant in 1948 of fifty cents per head of population; and requesting from us a breakdown of our 1948 budget of proposed expenditure.

The Chairman pointed out that a considerable amount in provincial grants was available if the full amount of 50¢ per head were received from the municipality of the City of Cornwall.

The following appended budget was adopted on motion of D. Ross-Ross and Bro. Patrick. Carried

It was moved by D. Ross-Ross and seconded by Mrs. McDonell that Cornwall City Council be written requesting formal approval of the granting of a pension of $75 per month for Mrs L. Clarke as of Jan. 1st, 1948. Carried.

Applications in answer to our recent advertisement for a Librarian were read from the following:

Wm Dagger, Leicy Wood, Lila MacPhee, Mrs. Ethel Lundady and Mrs. Ada Strong.

It was moved by D. Ross-Ross and seconded by Bro. Arcadius that Mr. Angus Mowat, Prov. Insp. of Pub. Libraries be written requesting information on four of the applicants and that Mr. Wm Dagger be invited to come to Cornwall for an interview with this Board with his travelling expenses paid. Carried.

It was moved by Trus. McDowell and seconded by Bro. Meadows that we adjourn. Carried.

C. Legendre
Chairman

J. Blagg Miller
Secretary.

SUGGESTED BUDGET FOR 1948

Books	2000.00
Periodicals	100.00
Building	200.00
Furniture	200.00
Librarian	3000.00
Asst. Librarian	1200.00
Asst. Librarian	1200.00
Janitor	360.00
Light	56.16
Insurance	97.35
Cataloguing supplies	100.00
P. O. Box rent	8.00
	$9521.51

City Clerk WB Brownridge

this Board with his travelling expenses paid. Carried.

CORNWALL PUBLIC LIBRARY FINANCIAL STATEMENT FOR YEAR ENDING DEC.31/47

RECEIPTS		EXPENDITURES		
Balance from 1946	441.49	Books, Adult	86.90	
City of Cornwall Grant ...	3300.00	Juvenile ..	124.61	
Twp. of Cornwall Grant ...	200.00	Adult Fiction	627.48	838.99
Legislative Grant	77.75	Periodicals		88.95
Fees, Fines, etc.	68.45	Repairs to bldg. & furn.		415.52
Public School Inspector ..	164.20	Lights		56.16
Refund cheque	3.44	Library cards		9.75
	$4255.33	Librarian		1205.00
		Assistants		1038.00
		Janitor		366.00
		Petty cash to Librarian		20.00
		P. O. Box rent		8.00
		Royal Bank debit charges		1.00
		Bal. in Royal Bank		207.96
				~~4255.33~~
				4255.33

It was moved by Geo. Lalonde and seconded by R. Lalonde that the report be received.

R. Lalonde
Chairman

F. R. Macmillan
Secretary

March 12th, 1948

A regular meeting of the Public Library Board was held in the library on the above date with Mr. A. Caldwell in the Chair.

Those present were Mrs. McDonnell Bro. Patrick, Bro Arcadius, Donald Ross-Ross & D. MacMillan.

Minutes of the last regular meeting were read and approved. Correspondence was read from the following. Angus Mowat, Director of Public Library Service and Margaret Ingram his assistant relative to applicants for the Librarian's position, also from Mr. Wm Dagger.

Moved by D. Ross-Ross and seconded by Bro. Patrick that Mr. Dagger be written suggesting that he visit our board for an interview on April 10th at 2 p.m. Carried.

Moved by D. Ross-Ross and seconded by Mrs McDonnell that extracts from Mr. Mowat's reply to our letter be sent the City Council and that the Secretary write a covering letter urging the necessity of a new building. Carried

Accounts from the following were audited paid on motion of Bro Arcadius seconded by Bro Patrick Carried

Long Manx Press	2.95
Eli Clelland & Stewart	3.12
Kingdom Hansen Can	3.48
Office Specialty	33.61

The meeting then adjourned on motion of Mrs McDonnell & Bro Patrick

D. MacMillan,
Secretary,

A. Caldwell
Chairman

April 19th, 1948

A regular meeting of the Public Library Board was held in the Library on the above date with Mr. A. Caldwell in the Chair.

Others present were Mrs. McDonell, Bro. Patrick, Bro Breading, Rev. Colin Rudd and J.B. MacMillan.

Minutes of the last regular meeting were read and approved.

Correspondence from the National Society of the Deaf and the Hard of Hearing, were tabled on motion of Rev. C. Rudd and Mrs. McDonell.

An application for membership was read from Mr. J.D. Fry who had interviewed the Board at Saturday's meeting.

It was moved by Rev. C. Rudd and seconded by Mrs. E. McDonell that Mr. J. D. Fry be offered engagement as Librarian at a salary of $2500 per annum with one months holiday each year. The motion was carried.

It was moved by Rev. Mr. Rudd and seconded by Bro Patrick that Mr. Fry be informed that if he can come to Cornwall when he feels so disposed the expenses might be borne by the Board. Carried.

It was agreed that new magazines be sent to the camp.

Adjournment came at 6.00 p.m. on motion of Rev. C. Rudd and Bro. Patrick.

A. Caldwell

The Cornwall Public Library.
Board of Management. 1902.

Representatives of the Town Council.	R. Sarmour, Mayor.
	W. Gibbons.
	J. G. Harkness.
	J. A. Chisholm.
Representatives of the Public School Board.	J. Shelton.
	Dr. Alguire.
	P. E. Campbell.
Representatives of the Separate School Board.	A. I. MacDonell.
	J. E. McDonald.

President ——— P. E. Campbell.
Secretary ——— J. E. McDonald.
Treasurer ——— J. G. Harkness.

Board of Management 1903.

Representatives of the Town Council.	Dr. [illegible], Mayor
	W. Gibbons
	J. A. Chisholm
	J. C. Milligan
Representatives of the Public School Board	J. Shelton
	J. J. Kay
	P. E. Campbell
Representatives of the Separate School Board.	Dr. McKenzie
	J. E. McDonald

President ——— P. E. Campbell
Secretary ——— J. E. McDonald
Treasurer ——— J. C. Milligan.

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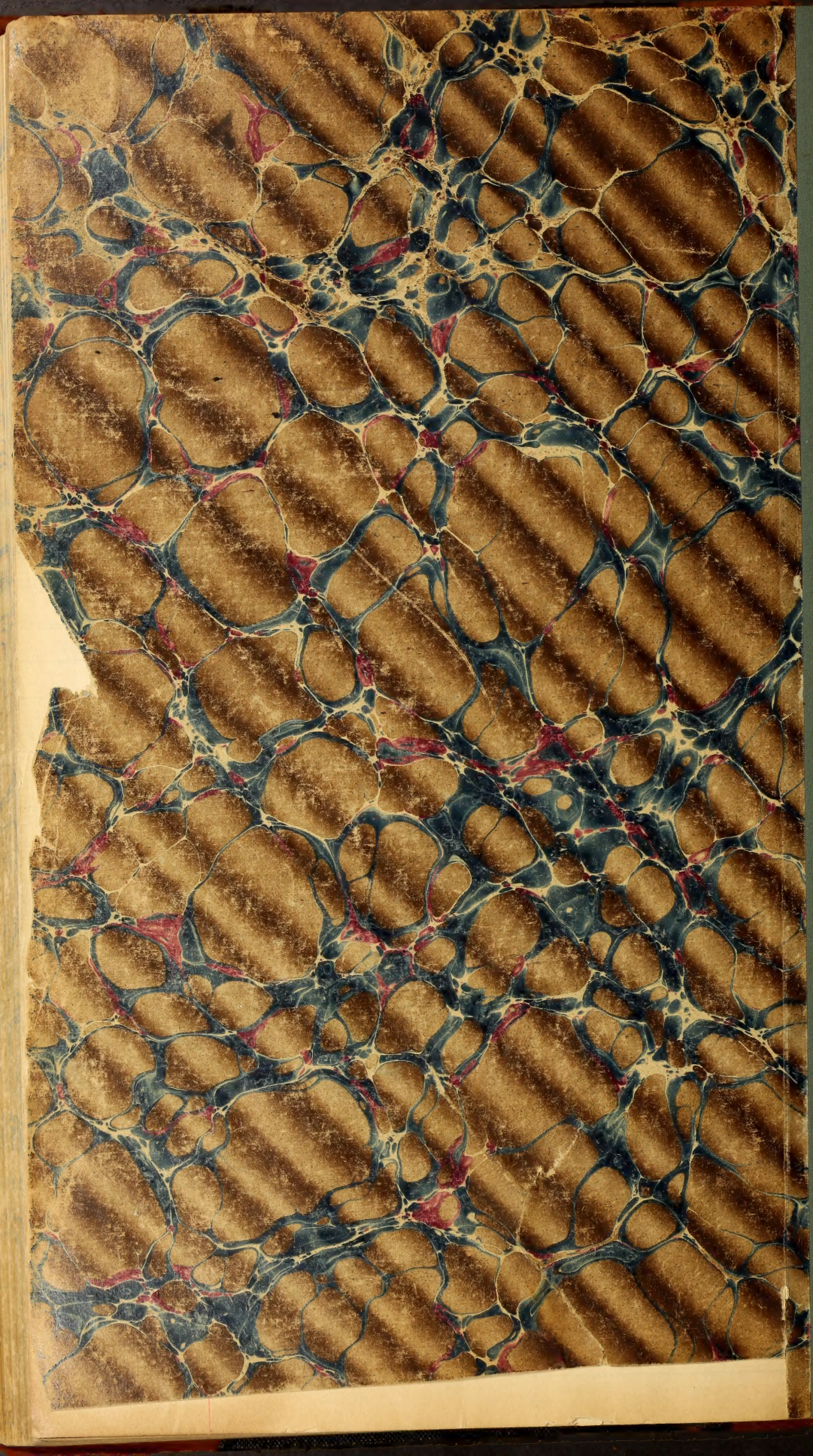
TS & CO.
& STATIONERS.
e Supplies and
Class Stationery
our Specialties.
ORNWALL, - ONT